

# United States Bankruptcy Court

District of: Southern New York

Case 00-B-12190 (AJG)

In Re:

(Debtor)

Resource One Consumer Discount Company, Inc

## SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	Amounts Scheduled		
			ASSETS	LIABILITIES	OTHER
A. Real Property	No	0	None		
B. Personal Property	Yes	13	\$14,358,592		
C. Property Claimed As Exempt	No	0			
D. Creditor Holding Secured Claims	No	0		None	
E. Creditors Holding Unsecured Priority Claims	Yes	3		\$223,877	
F. Creditors Holding Unsecured Nonpriority Claims	Yes	15		\$4,121,612	
G. Executory Contracts and Unexpired Leases	Yes	5			
H. Codebtors	Yes	2			
I. Current Income of Individual Debtor(s)	No	0			
J. Current Expenditures of Individual Debtor(s)	No	0			
Total Number of Sheets in All Schedules >		38			
Total Assets >			\$14,358,592		
Total Liabilities >				\$4,345,489	

Southern District of New York  
Case 00-B-12190 (AJG) Case No.

In re Debtor Resource One Consumer Discount Company, Inc. (if known)

### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "X" in the appropriate position in the column labeled "None". If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community". If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property".

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE JOINT, COMMUNITY	VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1. Cash on hand.		Petty Cash		\$3,400
2. Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		See attachment b2		\$804,472
3. Security deposits with public utilities, telephone companies, landlords and others.		See attachment b3		\$74,576
4. Household goods and furnishings, including audio, video, and computer equipment.	X			
5. Books, pictures, and other art objects, antiques, stamp, coin, record, tape, compact disc, & other collections or collectibles.	X			

\* Cash balance represents bank balance at May 17, 2000, all other balances are book values as of May 17th 2000

In re

Southern District of New York

Case 00-B-12190 (AJG)

Case No.

Debtor

Resource One Consumer Discount Company, I

(if known)

**SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE JOINT, COMMUNITY	VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
6. Wearing apparel.	X			
7. Furs and jewelry.	X			
8. Firearms and sports, photographic, and other hobby equipment.	X			
9. Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
10. Annuities. Itemize and name each issuer.	X			
11. Interest in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	X			
12. Stock and interests in incorpo- rated and unincorporated businesses. Itemize.		See Attachment b12		\$975,080
13. Interests in partnerships or joint ventures.	X			
14. Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
15. Accounts Receivable.		See attachment b15		\$10,875,200
16. Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X			

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In re

Southern District of New York

Case 00-B-12190 [AJG]

Case No.

Debtor

Resource One Consumer Discount Company, I

(if known)

**SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE JOINT, COMMUNITY	VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
17. Other liquidated debts owing debtor include tax refunds. Give particulars.		See attachment b17		\$51,265
18. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
19. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X			
20. Other contingent and unliquid- ated claims of every nature, including tax refunds, counter- claims of the debtor, and rights to setoff claims. Give estimated value of each.		The Debtor continues to analyze potential claims		
21. Patents, copyrights, and other intellectual property. Give particulars.	X			
22. Licenses, franchises, and other general intangibles. Give particulars.	X			
23. Automobiles, trucks, trailers, and other vehicles.	X			
24. Boats, motors, and accessories.	X			

\* Cash balance represents bank balance at May 17, 2000, all other balances are book values as of May 17th 2000

Southern District of New York  
Case 00-B-12190 (AJG) Case No.  
In re Debtor Resource One Consumer Discount Company, I (if known)

**SCHEDULE B - PERSONAL PROPERTY**  
(Continuation Sheet)

TYPE OF PROPERTY	NONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE JOINT, COMMUNITY	VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
25. Aircraft and accessories.	X			
26. Office equipment, furnishings, and supplies.		Net Book Value 5/17/00		\$1,242,830
27. Machinery, fixtures, equipment and supplies used in business.	X			
28. Inventory.	X			
29. Animals.	X			
30. Crops - growing or harvested. Give particulars.	X			
31. Farming equipment and implements.	X			
32. Farm supplies, chemicals, and feed.	X			
33. Other personal property of any kind not already listed. Itemize.		See Attachment B33		\$531,749
_9_ continuation sheets attached			Total >	\$14,358,592

(Include amounts from any continuation sheets attached. Report also on Summary of Schedules.)

Attachment b2  
Checking, Savings in Banks  
Resource One Consumer Discount Company, Inc

Southern District of New York  
Case 00-B-12190 (AJG)

Name and Address of Bank or Other Depository	Names and Addresses of Those with Access to Account	Description of Account	Balance of Cash at 17-May-00
First Union Bank 2370 E. Lincoln Hwy Langhorne, PA 19047	Milton L. Craddock Keith R. Dyer Stephen P. Killough Andrew Schmitt	Checking A/c 2100003528076, 2100003187569, 40000153200	\$617,299.99
First Union Bank 2370 E. Lincoln Hwy Langhorne, PA 19047	Milton L. Craddock Keith R. Dyer Stephen P. Killough Andrew Schmitt	Money Market 2014205414650	\$152,858.86
First Union Bank 2370 E. Lincoln Hwy Langhorne, PA 19047	Milton L. Craddock Keith R. Dyer Stephen P. Killough Andrew Schmitt	Money Market 2003197083922	\$15,029.25
PNC Bank 2300 E. Lincoln Hwy Langhorne, PA 19047	Milton L. Craddock Keith R. Dyer Stephen P. Killough Andrew Schmitt	Money Market A/c 8602276983	\$1,676.00

Name and Address of Bank or Other Depository	Names and Addresses of Those with Access to Account	Description of Account	Balance of Cash at 17-May-00
US Bank P.O. Box 64799 St. Paul, MN 55164	Milton L. Craddock Keith R. Dyer Stephen P. Killough Andrew Schmitt	Checking 153302011405	\$374.28
US Bank P.O. Box 64799 St. Paul, MN 55164	Milton L. Craddock Keith R. Dyer Stephen P. Killough Andrew Schmitt	Checking 104756250031	\$0.00
Bank Of America P.O. Box 6400 Portland, OR 97228	Milton L. Craddock Keith R. Dyer Stephen P. Killough Andrew Schmitt	Checking A/c 2380210147	\$347.00
Charles Schwab 2300 E. Lincoln Hwy Langhorne, PA 19047	Milton L. Craddock Keith R. Dyer	Money Market A/c 7417-8688	\$7,779.25
Sovereign Bank P.O. Box 12646 Reading, PA 19612	Milton L. Craddock Keith R. Dyer Stephen P. Killough Andrew Schmitt	Checking A/c 05361057584 A/c 05391023483	\$0.00 \$0.00
		Money Market A/c 5362014587	\$9,106.98
<b>TOTALS</b>			<b>\$804,471.61</b>

Attachment b3  
Security Deposits  
Resource One Consumer Discount Company, Inc

Southern District of New York  
Case 00-B-12190 (AJG)

Security Deposit Held By	Description	Amount
NTS/Springs Office LTD 10172 Linn Station Rd Louisville, KY 40223	Office-Louisville, KY	\$3,171.50
Media Real Estate Company 555E. Baltimore Pike Media, PA 19063	Office-Media, PA	\$2,612.00
PWC Associates 4100 One Commerce Square 2005 Market Street Philadelphia, PA 19103-7041	Office-Pittsburgh, PA	\$2,929.00
Koppy/Nemer/Forbes, Cohen Associates 26877 Northwestern Hwy Suite 101 Southfield, MI 48037	Office-Southfield, MI	\$2,500.00
Headquarters Realty Group, Inc. 100 N. Wilkes-Barre Blvd Fourth Floor Wilkes Barre, PA 18702	Office-Wilkes Barre, PA	\$2,550.00
PA Corporate Plaza Associates 110 Sunset Ave Harrisburg, PA 17112	Office-Harrisburg, PA	\$2,551.00
Shelvin Plaza Associates Suite 425 600 Country Road Garden City, NY 11530	Office-Garden City, NY	\$3,063.50
Route 46 Plaza Associates 3799 Route 46 Parsippany, NY 07054	Office-Parsippany, NJ	\$3,217.50
Reckson Associates 225 Broadhollow Road CS 5341 Melville, NY 11747-0983	Office-Tarrytown, NY	\$6,799.16



Security Deposit Held By	Description	Amount
Grubb & Ellis Management Services, Inc. 1600 Market Street Suite 2600 Philadelphia, PA 19103	Office-Woodbridge, NJ	\$3,166.67
Carrollton Enterprises 11785 Beltsville Drive Beltsville, MD 20705-3121	Office-Beltsville, MD	\$2,634.09
GMH Management 610 Freedom Business Center #100 King Of Prussia, PA 19406	Office-Cherry Hill, NJ	\$2,536.04
Jones Lang Lasalle 8055 East Tufts Ave. Suite 101 Denver, CO 80237	Office-Englewood, CO	\$7,146.00
Highwood Properties 380 Knollwood Street Suite 430 Winston-Salem, NC 27103	Office-Greensboro, NC	\$2,133.03
Mountain View Office Park 3131 Princeton Pike Bldg 4 Room 209 Lawrenceville, NJ 08648	Office- West Trenton, NJ	\$1,423.50
Duke-Weeks Realty Corporation 6150 Oak Tree Blvd Suite 550 Independence, Oh 44131-2508	Office- Beachwwod, Oh	\$3,013.50
Pinnacle Realty Management Company 10401 N. Meridian Street 335 Indianapolis, IN 46290	Office- Indianapolis, IN	\$2,558.00
Polacheck Property Management Corporation 250 North Sunny Slope Rd Suite 150 Brookfield, WI 53005	Office-Brookfield, WI	\$5,070.00
Beltline, LTD 580 Cascade W. Parkway S.E. Grand Rapids, MI 49546	Office-Grand Rapids	\$2,624.00

Security Deposit Held By	Description	Amount
Grubb & Ellis Two Transam Plaza Suite 260 Oakbrook Terrace, IL 60181	Office-Oakbrook, IL	\$3,526.88
Hallmark Partners 8917 Western Way Ste 6 Jacksonville, FL 32256	Office Jacksonville, FL	\$2,833.33
Duke-Weeks Realty 782 Melrose Ave Nashville, TN 37211	Office-Nashville, TN	\$3,250.67
Lincoln Plaza Assocaites P.O. Box 829424 Philadelphia, PA 19182	Office-Langhorne, PA	\$3,266.80
Totals		\$74,576.17

Southern District of New York  
Case 00-B-12190 (AJG)

Attachment b12

Resource One Consumer Discount Company, Inc  
Stock and Interests in Incorporated and Unincorporated Businesses

Description and Location	Historical Book Value *
Investment in Resource One Mortgage of Delaware Valley, Inc	322,020
Investment in Resource One Mortgage of Oxford Valley, Inc	0
Investment in Resource One Consumer Discount of Minnesota, Inc	294,752
Investment in Resource Corp Financial, Inc.	358,308
Total Equity Balances	<u>975,080</u> *

\* Book Values are as of May 17, 2000

(1) Balances represent GAAP balances before consolidation

Southern District of New York  
Case 00-B-12190 (AJG)

Attachment b15  
Resource One Consumer Discount Company, Inc.  
Accounts Receivable

Description and Location	Historical Book Value *
Intercompany Receivable from Resource One Mortgage of Delaware Valley, Inc	93,969.36
Intercompany Receivable from Resource Corp. Financial, Inc.	43,553.68
Mortgage loans held for sale net of bad debt allowance of (514,000)	10,470,825.00
Other Miscellaneous Accounts Receivable	<u>66,852.16</u>
<b>TOTAL</b>	<b><u>10,675,200</u></b>

Southern District of New York  
Case 00-B-12190 (AJG)

Attachment b17

Other liquidated debts owing debtor

RESOURCE ONE CONSUMER DISCOUNT COMPANY, INC.

<u>Tax refund Jurisdiction</u>	<u>Value of Tax refund</u>
Florida	674.00
Georgia	0.00
Kentucky	439.00
Louisville, KY	0.00
Maryland	179.00
Massachusetts	0.00
Michigan	0.00
Missouri	0.00
New Jersey	7,587.00
New Mexico	0.00
New York	9,798.00
North Carolina	5,724.00
Ohio	0.00
Pennsylvania	23,458.00
Rhode Island	0.00
South Carolina	850.00
West Virginia	0.00
Wisconsin	966.00
Company Totals	<u>51,285.00</u>

Southern District of New York  
Case 00-B-12190 (AJG)

Attachment b33

Other Personal Property

Resource One Consumer Discount Company, Inc.

Description and Location	Historical Book Value *
Deferred Tax Asset	\$41,651
Prepaid Rents	\$137,005
Prepaid Air fare	\$10,758
Prepaid Insurance	\$18,597
Prepaid Maint. Contract	\$5,686
Prepaid Mail lists	\$312,988
Prepaid other Miscellaneous	\$5,065
<b>TOTAL</b>	<b><u>\$531,749</u></b>

District of: Southern New York

Case 00B-12190 (AUG)

In Re:

[Debtor] Resource One Consumer Discount Company, Inc

**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP	CO-DEBTOR	H, W, J, OR C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	TOTAL AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY
Account #							0	
See attachment E1								
Account #								
Account #							\$152,859	
Medical claims by Employees								
Employee Wages							\$71,018	*

Sheet no. 1 of 3 sheet attached to Schedule of Creditors

(Total of this page.)

Subtotal >

\$223,877

[Use only on last page of the completed Schedule E.]

Total >

\$223,877

\* Employee wages are paid by Resource Corp. Financial, Inc Case 00B-12198 (AUG) and have been paid pursuant to Court Order

(Report total also on Summary of Schedules.)

Attachment E1  
 Resource One Consumer Discount Company, Inc.  
 Creditors Holding Priority Non Secured Claims

Southern District of New York  
 Case 00-B-12190 (JAG)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP	Mailing Address	COLLECTOR	H.W.J. OR C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	TIN	UNLITIGATED	DISPUTED	TOTAL AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY
State of Maryland Dept. of Assessments & Taxation Personal Property Division	301 West Preston Street Baltimore, MD 21201-5395								
Commonwealth of Kentucky Revenue Cabinet Dept. of Property Valuation Division of State Valuation	200 Fair Oaks Lane Station 32 Frankfort, KY 40601							\$0.00	
Metropolitan Assessor of Property	800 2nd Avenue North Nashville, TN 37201							\$0.00	
Calvert County Tax Dept. Business Personal Property	P.O. Box 3138 Greenbelt, NC 27402							\$0.00	
Ohio Dept. of Taxation Property Tax Division Compliance Section	P.O. Box 550 Columbus, OH 43216-0530							\$0.00	
Louisville/Jefferson County Revenue Commission	P.O. Box 95410 Louisville, KY 40238-5410							\$0.00	
City of Charlotte & Mecklenburg County Business Property Unit Assessors Office	P.O. Box 38519 Charlotte, NC 28236							\$0.00	
Wills County Revenue Dept Garland H. Jones Bldg. Lower Level	2000 N. Calhoun Road Brookfield, WI 53005							\$0.00	
Assessing Dept Personal Property Division	300 S. Salisbury St. P.O. Box 5500 Raleigh, NC 27602-0550							\$0.00	
Kochville Twp Assessor	25000 Evergreen Road P.O. Box 2045 Southfield, MI 48037							\$0.00	
Grand Rapids City Assessor Personal Property Division	5851 Madison St. Saginaw, MI 48604							\$0.00	
Greenville County Auditor	300 Monroe Ave. NW Grand Rapids, MI 49503							\$0.00	
Internal Revenue Service	301 University Ridge Suite 800 Greenville, SC 29601							\$0.00	
	Philadelphia, PA 19255							\$0.00	





District of: Southern New York

Case OOB-12190 (AJG)

In Re:

(Debtor) Resource One Consumer Discount Company, Inc

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

State the name, mailing address, including zip code, and account number, if any, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheets provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor". Include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "H, W, J, or C".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured nonpriority claims to report on this Schedule F.

CREDITORS NAME AND MAILING ADDRESS INCLUDING ZIP CODE	CODEBTOR	H, W, C, OR, C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	NON PRIORITY CLAIMS
Account #							
See Schedule F Attached							\$4,121,612
14 continuation sheets attached				[Total of this page.]		Subtotal >	\$4,121,612
(Use only on last page. Report total on Summary of Schedules.)						Total >	

## Attachment F

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B-12190 (A/JG)

<u>Creditor</u>	<u>First Line of Address</u>	<u>Second Line of Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Conting. @ Unliq. (U) Disputed (D)</u>	<u>Unsecured Amount</u>
Resource one Consumer Discount of Minnesota, Inc.	2300 E. Lincoln Hwy	Suite 809	Langhorne	PA	19047		89,586.00
Contifinancial, Inc	277 Park Avenue		New York	NY	10172		2,094,853.00
Contimortgage, Inc.	338 S. Warminster Road		Hatboro	PA	19040		1,780,107.00
150 Sunnyslope/Hoffman Mgmt. Co	150 North Sunnyslope Road	#200	Brookfield	WI	53005		0.00
21st Century Title Agency	585 Stewart Ave.	Suite 410	Garden City	NY	11530		0.00
6100 Fairview Associates	6060 J A Jones Drive	Suite 408	Charlotte	NC	28287		0.00
Absolute Appraisal	P.O. Box 120909		New Brighton	MN	55112		0.00
Accurate Appraisal Service	P.O. Box 387		Homer	NY	13077		0.00
Action Safe & Lock Shop	Route 13 & 6th Ave		Bristol	PA	19007		0.00
Active Appraisal Services, Inc.	9401 West Beloit Road	Suite 311	Milwaukee	WI	53227		50.75
Active Appraisal Plus	P.O. Box 5225		Glendale Heights	IL	60139		0.00
Adams Realtor/App	2048 Merrimac Drive		Fayetteville	NC	28304		300.00
Advance Realty Advisors	1545 State Highway	Suite 100	Bedminster	NJ	07921		3,045.38
Advantage Equity Service	1501 Reedsdale Street		Pittsburgh	PA	15233		0.00
Airbourne Express	P.O. Box 91011		Seattle	WA	98111		0.00
Alamance Co Recorder	124 West Elm Street		Graham	NC	27253		10.00
Albany County Recorder of Deeds	112 State St.		Albany	NY	12207		0.00
All American Land Service	245 South Executive Service	Suite 101	Brookfield	WI	53005		0.00
Allmerica Financial, Inc.	P.O. Box 8186		Boston	MA	2288		0.00
All Island Abstract, LTD	81 Scudder Avenue		Newport	NY	11768		0.00
Alice, Jean	1939 South Alder St.		Philadelphia	PA	19148		24.98
Alleghany Co Recorder of Deeds	436 Grant Street		Pittsburgh	PA	15219		0.00
Alleghany County Treasurer	101 Co Office Bldg.	542 Forbes Ave	Pittsburgh	PA	15219		28.50
Allstate Insurance	199 Grand Rapids Blvd.	Suite 112	Grand Rapids	MI	55433		0.00
Alstin Advertising	P.O. Box 1880		Philadelphia	PA	19105		92.88
American Lock & Key	1105 Laurens Road		Greenville	SC	29607		0.00
American Mangagement Assoc.	P.O. Box 4725		Buffalo	NY	14240		0.00
American Residential Appraisers, Inc.	10806 Javins Street		Glenn Dale	MD	20769		0.00
American Staffing Resources	P.O. Box 285		Feasterville	PA	19053		0.00
American Telecom, Inc.	110 Gibraltar Road	Suite 202	Horsham	PA	19044		0.00
Ameritech	P.O. Box 4520		Carol Stream	IL	60197-4520		0.98
Ameritech	P.O. Box 4520		Carol Stream	IL	60197-4520		132.40
Ameritech	Bill Payment Center		Saginaw	MI	48663-0003		3,055.07
Anne Arundel Co Recorder of Deeds	7 Church Circle		Annapolis	MD	21401		0.00
Anoka Co Recorder of Deeds	325 E. Main St.		Anoka	MN	55303		0.00
Appraisal Access	100 Dickinson Drive	Suite B	Chadds Ford	PA	19317		0.00
Appraisal Associates	1000 Val Street		Knoxville	TN	37921		0.00
Appraisal First, Inc.	8525 NW 53 Terrace	Suite 110	Miami	FL	33166		0.00
Appraisal Group	892 North High Street		Columbus	OH	43215		0.00
Appraisal Group	900 Jorie Blvd	Suite 10	Oakbrook	IL	60521		0.00
Appraisal Network	P.O. Box 452		Clio	MI	48420		0.00
Appraisal Resources, Inc.	4029 Marshall Road		Kettering	OH	45429		0.00
Aqua Cool	P.O. Box 15599		Worcester	MA	5-0599		86.75
Aqua Cool	P.O. Box 15587		Worcester	MA	5-0587		31.28
Aqua Cool	P.O. Box 9232		Chelsea	MA	0-9232		181.70
Aqua Pure Bottled Water	P.O. Box 98		Enon	OH	45323		0.00
Aqua Pure Bottled Water, Inc.	2045 North Fayetteville Street		Asheboro	NC	27203		0.00
AR/MED L.P.	353 W. Lancaster Ave.	#200	Wayne	PA	19087		0.00
Armstrong, Scott	P.O. Box 78		Skippack	PA	19474		0.00
Arnold, Donald	2300 East Lincoln Highway	Suite 609	Langhorne	PA	19047		0.00
Arrieta, Armando	312 South Bemica Court		Roundlake	IL	60073		200.00
AT&T	P.O. Box 2971		Omaha	NE	68103		0.00
AT&T	P.O. Box 9001310		Louisville	KY	40290-1310		188.71
AT&T Wireless	P.O. Box 8220		Aurora	IL	60572-8220		1,496.58
Atlantic Appraisal Associates, Inc.	2851 Philmont Ave.		Huntington Valle	PA	19006		0.00
Atlantic Pacific Appraisal	125 Fairfield Way	Suite 340	Bloomington	IL	60108		235.00
ATX	P.O. Box 57194		Philadelphia	Pa	19111-7194		2,847.78
Austin Appraisal Service	2301 Park Ave.	Suite 206	Orange Park	FL	32073		0.00
Automatic Data Processing	P.O. Box 9001007		Louisville	KY	40290		0.00
Awards & Engraving By Ormsboo	6000 Lingiestown Road		Harrisburg	PA	17112		0.00
Bachman Int'l, LTD.	390 River Valley Road		Atlanta	GA	30328		0.00
Balanlayos, Myrna	31 Harmony Way		Sewarren	NJ	07077		0.00
Ballard, Jack & Jane	6610 Glenlock Street		Philadelphia	PA	19135		0.00
Ballard, Spahr, Andrews & Ingleston	1735 Market Street	51st Floor	Philadelphia	PA	19103		0.00
Baltimore City Recorder of Deeds	100 N. Holliday St.		Baltimore	MD	21204		0.00
Baltimore Co Recorder of Deeds	400 Washington Ave.		Towson	MD	27604		0.00
Barbee, R.B. & Associates, Inc.	810 N. Bloodworth Street		Raleigh	NC	27604		0.00
Bayard	P.O. Box 5158		New York	NY	10087-5158		3,860.02
Bay Co Recorder of Deeds	515 Center Ave.		Bay City	MI	48708		0.00
Bay Way Properties	5800 Gratiot P.O. Box 5189	Suite 107	Saginaw	MI	48603		0.00
Bay-Star Appraisals	3015 Yorkshire Drive		Bay City	MI	48708		0.00
Bear Appraisal Service	P.O. Box 287		Waterloo	NY	13165		0.00
Beaver Co Recorder of Deeds	800 3rd St.		Beaver	PA	15009		0.00
Bell Atlantic	P.O. Box 1100		Albany	NY	12250		0.00
Bell Atlantic	P.O. Box 28000		Lehigh Valley	PA	18002-8000		2,351.00

Creditor	First Line of Address	Second Line of Address	City	State	Zip	Unliq. (U) Disputed (D)	Unsecured Amount
Bell Atlantic	P.O. Box 4833		Trenton	NJ	0-4833		1,953.22
Bell Atlantic	P.O. Box 8585		Philadelphia	PA	73-001		3,004.45
Bell Atlantic	P.O. Box 646		Baltimore	MD	5-0846		514.49
Bell Atlantic	P.O. Box 15124		Albany	NY	2-5124		1,439.54
Bell Atlantic Mobile	P.O. Box 41556		Philadelphia	PA	19101		0.00
BellSouth	P.O. Box 740144		Atlanta	GA	4-0144		1,811.10
BellSouth	P.O. Box 78022		Phoenix	AZ	2-8022		365.48
Belmont Co Recorder of Deeds	101 Main St		Saint Clairsville	OH	43950		0.00
Beltline, LTD.	580 Cascade W. Parkway SE		Grand Rapids	MI	49546		0.00
Bergen Co Recorder of Deeds	21 Main St		Hackensack	NJ	07601		0.00
Berkeley Co Recorder of Deeds	126 W. King St		Martinsburg	WV	25401		0.00
Berkheimer Associates HAB-OPT	P.O. Box 906		Bangor	PA	18013		0.00
Berkman, Henoch, Peterson	777 Zeckendorf Blvd.		Garden City	NY	11530		0.00
Berks County Recorder of Deeds	633 Court St	13th Floor	Reading	PA	19601		0.00
Berein Co Recorder of Deeds	811 Port St		Saint Joseph	MI	49085-1156		0.00
Best Software, Inc.	P.O. Box 17428		Baltimore	MD	21297		0.00
Better Business Bureau	307-B Falls Street		Greenville	SC	29601		340.00
Billings, William & Co.	5821 Fairview Road		Charlotte	NC	28209		0.00
Bisel Law Publishers	710 S. Washington Square		Philadelphia	PA	19106		0.00
Bjerk Builders	1355 N. Mondel Drive		Gilbert	AZ	85233		0.00
Blair, Paul - Petty Cash	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		131.40
Blouch, Douglas & Barbara	427 Johnstown Road		Johnstown	PA	17038		0.00
Bluegrass Heritage Appraisal	P.O. Box 126		Willisburg	KY	40078		0.00
Bobjasa, Bob	10 Capeo Drive		Dix Hills	NY	11746		0.00
Bochon Appraisal Service	395 Bedford Street		Clarks Summit	PA	18411		0.00
Bohn, Blake	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Boilini Appraisal Service	4660 W. State Road 10 N.		Judson	IN	46366		0.00
Bosze, Lois	7863 Kitner Blvd.		Northfield	OH	44067		0.00
Boutselis, George & Lucia	306 Caldwell St		Schuylkill	PA	17972		0.00
Boyd Rhea & Associates	204 s. Alachua Street		Lake City	FL	32025		0.00
Bradley, Roscoe & Allison	328 S. Dakley Ave		Columbus	OH	43204		0.00
Brierley, William & Conti Mortgage	338 S. Warminster Rd		Hatboro	PA	19040		0.00
Bronx Co Recorder of Deeds	1932 Arthur Ave.	Room 300	Bronx	NY	10457		0.00
Broom, Moody, Johnson & Grainger	4309 Salisbury Ave		Jacksonville	FL	32216		0.00
Broward Co Recorder of Deeds	115 S. Andrews Ave.	114	Fort Lauderdale	FL	33301-1801		0.00
Brown Co Recorder of Deeds	P.O. Box 23600		Green Bay	WI	54305		10.00
Brunswick Co Recorder of Deeds	P.O. Box 249		Bolivia	NC	28422		0.00
Bucklaw, Stacy	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Bucks County Recorder	55 E. Court Street		Doylestown	PA	18901		22.50
Bullard, David & Janice	566 Clark Rd.		Gansevoort	PA	12631		0.00
Burgess, James & Carolyn	5104 Woodland Blvd.		Oxon Hill	MD	20705		0.00
Burlington Co Recorder of Deeds	49 Rancocas Rd.	P.O. Box 6000	Mt. Holly	NJ	08060-6000		0.00
Burns & Burns Realty	800 Center Clarion			PA	15214		0.00
Butler Co Recorder of Deeds	124 W. Dimond St.		Butler	PA	18003		52.50
C&S Marketing	9309 La Riviera Dr	#E	Sacramento	CA	95826		80.00
Cabarnys Co Recorder of Deeds	P.O. Box 707		Concord	NC	28026		0.00
Cabell Co Recorder of Deeds	750 5th Ave.		Huntington	WV	25701		0.00
Calhoun Co Recorder of Deeds	315 W. Green		Marshall	MI	49068		0.00
Cambria Co Recorder of Deeds	200 S. Centre		St. Ebensburg	PA	15931		0.00
Camden Co Recorder of Deeds	520 Market St.	16th Floor	Camden	NJ	08102		0.00
Cameron Springs	P.O. Box 9020		Indianapolis	IN	46208		0.00
Camp, Robert	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Cadirette, Doris	5 Brighton 10th Path		Brooklyn	NY	11235		275.00
Candle Business Systems, Inc.	P.O. Box 512		Bohemia	NY	11716		213.49
Capitol Payroll & Benefits	P.O. Box 945		Albany	NY	12201		0.00
Capps, Randy	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Caranci, Tina	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Carbon Co Recorder of Deeds	P.O. Box 87		Jim Thorpe	PA	18229		0.00
Card Systems, Inc.	6575 Arrow Drive		Sterling Heights	MI	48314		0.00
Carolina Busines Technologies	P.O. Box 410371		Charlotte	NC	28243		0.00
Carrollton Enterprises	11785 Beltsville Drive	Suite 16	Beltsville	MD	20705		0.00
Carsley, Frank	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Cass Co Recorder of Deeds	120 N. Broadway		Cassopolis	MI	49031		0.00
Cawthon, Betty	8726 Constance Lane		Cincinnati	OH	45231		0.00
CBA	P.O. Box 923		Cherry Hill	NJ	08003		0.00
CBC	520 E. Main Street		Carnegie	PA	15106		2,881.75
CCI - Communications Concepts	1044 Pulinski Road		Ivyland	PA	18974		18,434.58
Centrax Services, Inc.	4004 Beltline Road	Suite 225	Addison	TX	75001		0.00
Certified Appraisal Co.	2513 Golden Dr.		East Petersburg	PA	17520		0.00
Certified Title	3655-A Old Court Road	Suite 1	Baltimore	MD	21208		0.00
Champaign Co Recorder	101 E. Main		Urbana	IL	61801		27.00
Chapman & Associates, Inc.	308 Main Street		Irwin	PA	15642		0.00
Charles Co Recorder of Deeds	P.O. Box B		La Plata	MD	20646		0.00
Chase Manhattan Mortgage	450 W. 33rd St.	8th Floor	New York	NY	10001		0.00
Chautauqua County Clerk	1 North Erie St.		Mayville	NY	14757		0.00
Chelsea Title Agency Of Indianapolis	9302 Meridian Street	#101	Indianapolis	IN	46280		0.00
Chester Co Recorder of Deeds	2 N. High St.	Suite 512	West Chester	PA	19380		0.00
Chicago Title Agency Of Rockford	4930 E. State Street		Rockford	IL	61108		0.00
Childs, Terrell & Dortha	3219 Defender Ave		Lake City	FL	32025		0.00
Chrisanthom, Monica	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		102.55
Cioce, Joseph	856 Route 206		Belle Mead	NJ	08502		0.00
CIS	P.O. Box 5000 227 Route 206		Flanders	NJ	07836		118.72
CitiFinancial Mortgage	5901 E. Fowler Ave		Tampa	FL	33617		0.00
CitiMortgage	27555 Farmington Road		Farmington Hills	MI	48334-3357		16,120.00

<u>Creditor</u>	<u>First Line of Address</u>	<u>Second Line of Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Unliq. (U)</u> <u>Disputed (D)</u>	<u>Unsecured Amount</u>
Clerk of Dutchess County	22 Market St.		Poughkeepsie	NY	12601-3222		0.00
Cleveland Co Recorder of Deeds	P.O. Box 1210		Shelby	NC	28151		0.00
Clinton Co Recorder of Deeds	46 S. South St.		Wilmington	OH	45177		0.00
Coffee Distributing Corp.	180 Atlantic Ave P.O. Box 766		Garden City Park	NY	11040		0.00
Coffee Break Company	5535 Allentown Blvd		Harrisburg	PA	17112		0.00
Cole Copy Systems	1920 W. Marshall Street		Norristown	PA	19403		0.00
Columbia Co Clerk of Court	P.O. Box 587		Portage	WI	53901		0.00
Columbia Washington Avenue Assoc.	P.O. Box 12753		Albany	NY	12212		0.00
Colvin, Wilma	639 S. Western Parkway		Louisville	KY	40211		22.25
Comcast	P.O. Box 828259		Philadelphia	PA	19182-8259		45,325.72
ComEd	Bill Payment Center		Chicago	IL	60688-0001		43.15
Commercial Business Interiors	6 Lincoln Center Reetz & Lincoln Ave		Langhorne	PA	19047		0.00
Commonwealth of PA	Dept. 280404		Harrisburg	PA	17128		0.00
Comptroller's Office Banking	P.O. Box 13700		Philadelphia	PA	19191		0.00
Compumaster	P.O. Box 27-441		Kansas City	MO	64180		0.00
Conference Call Service	1450 Route 22 West		Mountainside	NJ	07092-2803		178.88
Consolidated Information Services	P.O. Box 5000 Route 206		Flanders	NJ	07836		0.00
Consumer Energy	2400 Weiss Street		Saginaw	MI	48602		287.78
Cook Co Recorder of Deeds	118 N. Clark St.		Chicago	IL	60602		130.50
CoreComm	P.O. Box 2570		Cincinnati	OH	45274-2570		371.05
Corporate Express	P.O. Box 71217		Chicago	IL	60697-1217		740.69
Corporate Woods Associates	120 Corporate Woods	Suite 100	Rochester	NY	14623		0.00
Corporation Tax	P.O. Box 193		Trenton	NJ	08646		0.00
Courtland County Clerk	60 Central Ave.		Courtland	NY	13045		0.00
Craddock, Larry	2300 E. Lincoln Hwy		Langhorne	PA	19047		0.00
Crawford Co Recorder of Deeds	903 Diamond Square		Meadville	PA	16335		0.00
Credit Lenders Service	P.O. Box 508		Cherry Hill	NJ	08003		7,449.20
Crossroads Abstract	25 E. Main St.		Rochester	NY	14814		0.00
Crow Wing Co Recorder of Deeds	326 Laurel St.		Brainerd	MN	56401-3585		0.00
CRS/Factual Data	P.O. Box 6982		Metairie	LA	70009-6982		508.48
CRS/Factual Data	P.O. Box 6982		Metairie	LA	70009-6982		419.50
Crystal Springs	45 W. Noblestown Rd.		Carnegie	PA	15106		0.00
Crystal Springs	P.O. Box 22539		Nashville	TN	37202-2539		44.20
Crystal Springs	P.O. Box 22539		Nashville	TN	37202-2539		157.70
Crystal Springs	P.O. Box 3229		Lancaster	PA	17604-3229		32.81
Crystal Springs	P.O. Box 3229		Lancaster	PA	17604-3229		61.60
Crystal Springs	P.O. Box 3229		Lancaster	PA	17604-3229		32.81
CSF Technologies	628 Meadowbrook Ave		Ambler	PA	19002		0.00
CSI	P.O. Box 220		Ionia	MI	48846		0.00
CT Corporation System	P.O. Box 1421		New York	NY	10116		0.00
CTSI	P.O. Box 1996		Dallas	PA	18612-0982		693.22
Cúervas, William	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Culligan	5510 Cooley Lake Road		Waterford	MI	48327		32.00
Culligan	P.O. Box 1148 21 Spring Ave.		Troy	NY	12181-1148		121.21
Culligan	P.O. Box 2820		Greenville	SC	29602		0.00
Culligan Water	P.O. Box 1809		Minneapolis	MN	55440		0.00
Cumberland Co Recorder of Deeds	P.O. Box 1829		Fayetteville	NC	28302		0.00
Curtin & Galt, LLP	2517 Raeford Rd.		Fayetteville	NC	28305		0.00
Cuyahoga Co CSEA	P.O. Box 93318		Cleveland	OH	44101		0.00
Dakota Co Recorder of Deeds	1590 West Highway 55		Hastings	MN	55033		19.50
David, Janet	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Davidson Co Recorder of Deeds	P.O. Box 1087		Lexington	KY	27293		0.00
Deditch Appraisal Company	P.O. Box 643		Niles	MI	49120		0.00
Dekalb Co Recorder of Deeds	Public Square		Smithville	TN	37186		0.00
DeiaCruz, Maria & Roberto	52 Wisconsin Ave.		Waukegan	IL	60085		0.00
Delaware County Treasurer	201 West Fron St.		Media	PA	19063		25.00
Delaware Secretary of State	1209 Orange St.		Wilmington	DE	19801		0.00
Deia, Kathleen	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		1,424.15
Delgado, Robert	334 Hemingway Road		New Windsor	NY	12553		1.37
Deilane, Peter - Petty Cash	2000 Linglestown Road	Suite 202	Harrisburg	PA	17110		125.00
Densmore, Richard & Deborah	415 Bigley Ave		Baltimore	MD	21227		0.00
Dept of Financial Institutions	345 W. Washington Ave.	4th Floor	Madison	WI	53703		0.00
Destin, Marc	503 N. 65th St.		Philadelphia	PA	19151		0.00
Devincents, Larry - Petty Cash	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		77.42
Diamond Springs	P.O. Box 667867		Charlotte	NC	28266		0.00
Dimanche, Leslie	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Direct Data Corporation	1451 Boulevard of the Generals		Norristown	PA	19403		0.00
Dixon, William	2208 Southland Road		Baltimore	MD	21207		300.00
DMB Property Ventures Limited	1201 S. Alma School Rd.	Suite 6850	Mesa	AZ	85210		0.00
Donelson Post Office	215 Donelson Pike		Nashville	TN	37214		250.00
Donneys, Walter & Martha	84 Pheasant Lane		Willingboro	NJ	08048		0.00
Dormont Borough	1444 Hillsdale Ave	Suite 12	Pittsburgh	PA	15218		0.00
Dottie's Trophies & Awards	P.O. Box 563 4 North 2nd St		Laurel	MD	20707		0.00
Draper Equity Appraisals	P.O. Box 1741		Elkton	MD	21922		0.00
Duke-Week Realty L.P.	P.O. Box 931845		Cleveland	OH	44193		0.00
Duke-Week Realty L.P.	P.O. Box 66259		Indianapolis	IN	46266		0.00
Dunmore, Joe & Annie	90 Jerold Street		Rochester	NY	14609		1.44
Dupli Envelope & Graphic Corp	2469 Yellow Springs Rd.		Malvern	PA	19355		0.00
Durham Co Recorder of Deeds	200 E. Main St.		Durham	NC	27701		0.00
Dutchess Co Recorder of Deeds	22 Market St.		Poughkeepsie	NY	12601-3222		0.00
Duval Co Recorder of Deeds	330 E. Bay St.		Jacksonville	FL	32202-2909		0.00
Dyer, Keith	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		163.35
EarthLink	Attn: Monthly Invoice P.O. Box 70880		Pasadena	CA	91107-7880		1,795.50
Earth Station Netaxs	555 E. North Lane	Suite 5500	Conchohocken	PA	19428		0.00

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Eastern Software	50 S. Water Ave.		Sharon	PA	16148		0.00
Eclipse Telecommunications	P.O. Box 149187		Austin	TX	78714		0.00
Edgecombe Co Recorder of Deeds	P.O. Box 10		Tarboro	NC	27886-0010		0.00
Emerson Appraisal Service	7960 Cto Rd.		Centerville	OH	45469		0.00
Empire Appraisals	P.O. Box 418		Saratoga Sprin	NY	12866		0.00
Erie Co Recorder of Deeds	140 W. 8th St.		Erie	PA	16501		0.00
Erie County Clerk	140 W. 8th St.		Erie	PA	16501		0.00
Essex Co Register of Deeds	485 Martin Luther King Blvd.		Newark	NJ	07102		0.00
Express Appraisal Service	875 Greentree Road	Suite 206	Pittsburgh	PA	15220		0.00
Factual Data	P.O. Box 508		Cherry Hill	NJ	08003		0.00
Factual Data	2900 Centre Point Drive		Roseville	MN	55113		0.00
Factual Data	850 E. Higgins 9S		Schaumburg	IL	60173		1,536.67
Factual Data	17800 West Bluemound Road		Brookfield	WI	53045-2912		520.46
Factual Data - Minnesota	2900 Centre Point Drive		Roseville	MN	55133		408.68
Factual Data NE	20 Blanchard Rd.	Suite 3	Burlington	MA	01803		0.00
Factual Data Ohio	801 B West 8th Street	Suite 324	Cincinnati	OH	45203		801.48
Factual Data-Indiana	931 E. 86th Street	Suite 203	Indianapolis	IN	46240		1,418.76
Factual Data-The Credit Bureau	19 Prince Street		Rochester	NY	14607		1,164.77
Farley, John & Sharon	620 Homestead Rd.		Brielle	NJ	08730		0.00
Farm Bureau Insurance	P.O. Box 1250		Indianapolis	IN	46208		0.00
Farrell, Gabriel & Ellen	145 W. Erie Ave.		Rutherford	NJ	07070		0.00
Fayette Co Recorder of Deeds	200 E. Main St.		Lexington	KY	40507-1315		0.00
FedEx	P.O. Box 1140		Memphis	TN	38101-1140		8,440.85
Fenske, Jeff - Petty Cash	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		118.76
Fidelity National Loan Portfolio Service	17352 Daimler	Suite 200	Irvine	CA	92614		0.00
First American Flood Data Services	11902 Burnet Road	Suite 400	Austin	TX	78758		560.00
First Union	1000 Louis Rose Place		Charlotte	NC	28262		1,355.09
Fleet Mortgage	208 Harritown Rd.		Glen Rock	NJ	07452		0.00
Fond Dulac Co Recorder of Deeds	160 S. Macy St.		Fond Dulac	WI	54935		0.00
Forsyth Co Recorder of Deeds	200 N. Main St.		Winston-Salem	NC	27101		0.00
Francione, Linda	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Franklin, Dewy & Eva	4409 Cosby Ct.		Louisville	KY	40218		22.25
Friend of the Court	111 South Michigan		Saginaw	MI	48802		0.00
Friedman, Louis & Jo Ellen	18 Morning Woods Lane		Rochester	NY	14625		5.30
Frinak & Associates	P.O. Box 723		Beaver Dam	WI	53916		0.00
Frontier Telephone of Rochester	P.O. Box 23008		Rochester	NY	14692		0.00
Fulton County SCU	P.O. Box 154317		Albany	NY	12212		0.00
G. Neil Companies	P.O. Box 451179		Sunrise	FL	33345		0.00
G.E. Richards	P.O. Box 4806		Lancaster	PA	17804		90.10
Gagliardi, John	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Gallagher Appraisal Service	202 Jay Street		Lock Haven	PA	17745		0.00
Gallagher Appraisal Service	P.O. Box 250483		Holly Hill	FL	32125		0.00
Gateway 2000	P.O. Box 31012		Hartford	CT	0-1012		6,190.40
Gateway Spotshop	P.O. Box 3917		Boston	MA	02241		0.00
Gatson Co Register of Deeds	151 South St.		Gastonia	NC	28052		10.00
GDN Electric	2511 Appleton NE		Grand Rapids	MI	49525		403.35
General Treasurer State of RI	233 Richmond St.	Suite 231	Providence	RI	02903		0.00
Genesee Co Recorder of Deeds	1101 Beach St.		Flint	MI	48502		0.00
Gibson Co Recorder of Deeds	101 N. Main		Princeton	IN	47670-0188		0.00
Giguere, Philip	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Gillisslee, Preda	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Glocker Appraisal	3015 Hartley Rd.	Suite 8-B Box E	Jacksonville	FL	32257		0.00
Glouster Co Recorder of Deeds	1 N. Broad St.		Woodbury	NJ	08096		0.00
Goldt, R.F.	312 East Venice Ave	Suite 205	Venice	FL	34292		0.00
Gomez, Luis	42 Withey St SW		Grand Rapids	MI	49507		0.00
Goodhue Co Recorder of Deeds	P.O. Box 408		Red Wing	MN	55066		0.00
Goodroad, David & Vicki	9404 Candywood Lane		Louisville	KY	40291		22.25
Gordon Water Systems	618 E. Crosstown Pkwy		Kalamazoo	MI	49001		29.50
Gowen, Roy & Lorraine	901 N. Didge Lake Ave.		Harrison	MI	48625		0.00
Grand Valley Appraisal Service	4863 St. Route 45 P.O. Box 5033		Rome	OH	44085		0.00
Granger, Warner	8333 Gilbert St		Philadelphia	PA	19150		0.00
Grant Realty & Appraisal Co.	88 Central Ave.		Ashville	NC	28801		0.00
Graphic Advantage	107 Williamson Court		Chalfont	PA	18914		0.00
Graziano Flowers	60 Jamesway #3		Southampton	PA	18968		71.55
Greene Co Recorder of Deeds	45 N. Detroit St.		Xenia	OH	45385-3101		0.00
Greenville Appraisal Service	210 E. Park Avenue		Greenville	SC	29601		0.00
Greenville Co Recorder of Deeds	301 University Ridge	Suite 1300	Greenville	SC	29601		0.00
Greenville-Pelham Florist	3620 Pelham Road		Greenville	SC	29615		0.00
Greenwood Co Recorder of Deeds	528 Monument St.		Greenwood	SC	29646-2639		0.00
Griffith Group Realty & Appraisal	407 Chestnut Street		Lebanon	PA	17042		0.00
Grubb & Ellis Mgmt	2 Trans Am Plaza	Suite 280	Oakbrook Terrac	IL	60181		3,932.47
Guilford Co Recorder of Deeds	P.O. Box 3427		Greensboro	NC	27402-3427		0.00
Haley, Vernon & Bonnie	1405 Parterre Court		Lexington	KY	40508		0.00
Halfmoon, LLC	P.O. Box 248		Eau Claire	WI	54702-0268		0.00
Hamco-Greenville, Inc.	287-A Garlington Rd.		Greenville	SC	29615		0.00
Hamilton Co Recorder of Deeds	138 E. Court St	Room 603	Cincinnati	OH	45202		0.00
Harris, G.H. Associates, Inc.	P.O. Box 216		Dallas	PA	18612		0.00
Harris, Marcus	1405 E. 90th Place		Chicago	IL	60619		0.00
Harrison Co Recorder of Deeds	300 N. Capitol Ave.		Corydon	IN	47112		0.00
Hawkins Realty Group	P.O. Box 34036		Louisville	KY	40232		0.00
Headquarters Realty Group	100 N. Wilkes-Barre Blvd		Wilkes-Barre	PA	18702		0.00
Helmer Appraisal	P.O. Box 184 320 N. Jackson St		Greencastle	IN	46135		0.00
Hennepin Co Recorder	300 S. 8th Street		Minneapolis	MN	55487		39.00
Herkimer Co Recorder of Deeds	109 Mary St.	Suite 1111	Hankimer	NY	13350-2923		0.00

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Hicks Appraisal Service	1981 Woodbury Rd.		Charlotte	NC	25212		0.00
Highwoods Properties	P.O. Box 65195		Charlotte	NC	28265		0.00
Highwoods/Forsyth L.P.	P.O. Box 65183		Charlotte	NC	28265		0.00
Highwoods Services, Inc	3100 Smoketree Court	Suite 1100	Raleigh	NC	27804		41.00
Hill, Donald	1647 Newtown Avenue		Dayton	OH	45406		3.50
Hilltop Plaza	3799 Route 46	Suite 201	Parsippany	NJ	07054		0.00
Hockett, Elizabeth	395 Park Avenue		Pittsburgh	PA	15221		79.28
Hoffman, Amy	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Holland Metro Realtors, Inc.	2100 W. 8th St		Erie	PA	16505		0.00
Holt, Leslie & Sharon	840 Co. Route 55		Fulton	NY	13069		0.00
Howard, Dot	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Howe, Janice	371 Chapel Road		Lakewood	NJ	08701		250.00
Hudson Co Recorder of Deeds	583 Newark Ave.		Jersey City	NJ	07306		0.00
Hudson Valley Appraisal	Route 9 W. & Sunset Drive P.O. Box 1004		Port Ewen	NY	12468		0.00
Huggins, James & Barbara	908 Lenton Ave		Baltimore	MD	21212		0.00
Hullett Appraisals & Realty	2391 S. Center Street		Hickory	NC	28602		350.00
Hughes, James & Jane	108 Menlo Drive		Simpsonville	SC	29680		0.00
Hughes, Watters & Askanase	1415 Louisiana	37th Floor	Houston	TX	77002		0.00
Hunt Appraisals	3009 Quentin Rd.		Brooklyn	NY	01234		0.00
Hunt Associates	P.O. Box 124		Hensonville	NY	12439		0.00
Husband, James	19 Milton Court		Patchogue	NY	11772		1.65
Icon Communications	110 Marter Ave	Suite 209	Moorestown	NJ	08057		0.00
Ikon Office Solutions	P.O. Box 30089		Hatford	CT	06150		0.00
Illinois Secretary of State	100 W. Randolph	Suite 5-400	Chicago	IL	60601		0.00
Indian Spring Water	350 Route 48		Rockway	NJ	07868		84.00
Innovative Communications, Inc.	1811 Chestnut St.	The Belgravia S	Philadelphia	PA	19103		0.00
Iron Mountain	P.O. Box 85017		Charlotte	NC	28265-0017		3,629.02
Iredell Co Recorder of Deeds	P.O. Box 788		Statesville	NC	28687-0788		0.00
Irving, Theresa & John	127 Emerson Street		Carteret	NJ	07008		0.00
James, Michael - Petty Cash	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		105.77
Jarquín, Armando	517 S. Curley Street		Baltimore	MD	21226		0.00
Jasper Co Recorder of Deeds	P.O. Box 5		Rensselaer	IN	47978		0.00
Java Systems	4714 Valleyridge SW		Wyoming	MI	48509		0.00
Jeanfreau, Robert	24 S. Stoyvesant Dr.		Wilmington	DE	19809		0.00
Jefferson Co Recorder of Deeds	300 E. Main St.		Madison	IN	47250-3537		0.00
Jensen, Barry	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Johnson Co Recorder	P.O. Box 96		Vienna	IL	62995		5.00
Johnson, Phyllis	1318 Rivermont Cir N		Gallatin	TN	37066		0.00
Jones Lang LaSalle Mgmt	33351 Treasury Center		Chicago	IL	60694		0.00
K & B Supply	30-30 Northern Blvd		Long Island	NY	11101		0.00
Kaiser, Mitsch & Associates	1954 Airport Rd.	Suite 160	Atlanta	GA	30341		0.00
Kalamazoo Co Recorder of Deeds	201 W. Kalamazoo		Kalamazoo	MI	49007		0.00
Kanterman, Robert	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Kavanagh, Keil	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Kelly Appraisals, Inc.	4141 A Ivystone Court		Charlotte	NC	28277		0.00
Kelly, Stephanie	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Kent Co Recorder of Deeds	300 Monroe NW		Grand Rapids	MI	49503		0.00
Kentucky State Treasurer	P.O. Box 1150		Frankfort	KY	40602		0.00
Key Appraisal of Rockford	5512 Clayton Circle P.O. Box 139		Roscoe	IL	61073		0.00
Key Bank USA	8000 Midlantic Dr.	Suite 202 North	Mt. Laurel	NJ	08054		0.00
Key Home Equity Bank	8000 Midlantic Dr.	Suite 202 North	Mt. Laurel	NJ	08054		53.57
Key Home Equity Services	8000 Midlantic Dr.	Suite 202 North	Mt. Laurel	NJ	08054		9,041.31
Killough, Stephen	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Kings Co Recorder of Deeds	210 Jora lemon St	Room 2	Brooklyn	NY	11201		1.00
KLW Residential, Inc.	247 Cayuga Rd.		Buffalo	Ny	14225		0.00
Knox Co Recorder of Deeds	400 Main St.	Room 123	Knoxville	TN	37902		0.00
Koch Appraisal Service	270 Riverview Dr.		Bloomsburg	PA	17815		0.00
Koenig, Jeffrey	831 E. Morehead St.	Suite 760	Charlotte	NC	28202		0.00
Koppy Nemer/Forbes Cohen Assoc	26877 Northwestern Hwy	Suite 101	Southfield	MI	48037		0.00
Kuhlmann, Mark	5 Buffalo St		Attica	NY	14011		0.00
KVS Realty Group	10309 Gleen Abbey Lane		Fishers	IN	46038		0.00
LA Solutions	7360 W. Friendly Ave	Suite 139	Greensboro	NC	27410		0.00
Lackawanna Co Recorder of Deeds	200 Adams Ave.		Scranton	PA	18503-1802		0.00
Lake Co Recorder of Deeds	18 N. County St.	Room 1001	Waukegan	IL	60085-4304		11.00
Lancaster County Treasurer	P.O. Box 1809		Lancaster	SC	29721-1809		6.00
Lane Appraisal Company	650 Highway 37 North P.O. Box 314		Paoli	IN	47454		0.00
Langass, John	1301 E. State St		Fort Wayne	In	46805		0.00
LaPointe, Robert	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Laser's Resource, Inc.	4770 50th St. SE		Kentwood	MI	48512		0.00
Lauff, Celeste	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Lavelle Appraisal Comp	933 Northern Blvd		Clarks Summit	PA	18411		0.00
Lawrence Co Recorder of Deeds	430 Court St.	Government Co	New Castle	PA	16101-3593		0.00
Lebanon Co Recorder	400 S. 8th St.		Lebanon	PA	17042		18.00
Legal Title, Inc.	4600 Street Road		Trevose	PA	19053		0.00
Lellionis, Doreen	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Lenders Service	P.O. Box 642277		Pittsburgh	PA	15264		0.00
Letendre, Donald	16 Roseland Blvd.		Burnt Hill	Ny	12027		0.00
Lewis, Rene	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Leiberman, Mr.	1444 Hillsdale Ave	Suite 12	Pittsburgh	PA	15218		0.00
Ligon, Larry & Mary	1787 Hunters Trace		Burlington	KY	41005		22.25
Lincoln Plaza Associates	P.O. Box 829424		Philadelphia	PA	19182		0.00
Lindsley, Charles	428 Lake St. Court		Petoskey	MI	49770		0.00
Lisa Marie Appraisal Service	P.O. Box 733		Tannersville	PA	18372		0.00
Little & Associates	1421 Commercial Park Dr.	Suite 3	Lackland	FI	33801		0.00

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Lone Star Steakhouse	2350 Lincoln Hwy		Langhorne	PA	19047		0.00
Long, Cynthia	P.O. Box 684		Tunkhannock	PA	18657		250.00
Lopez, Luis Antonio	4008 Clinton Ave.		Stickney	IL	60181		0.00
Louis, Tordis	310 W. 105th Place		Chicago	IL	60628		0.00
Louisville/Jefferson County	101 S. 8th St		Louisville	KY	40202		0.00
Love, Shawn	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Lubin, Schwartz & Goldman	2369 Franklin Rd.		Bloomfield Hills	MI	48302		0.00
Luzerne Co Recorder	200 N. River St.		Wilkes-Barre	PA	18711		17.50
Luzerne County Treasurer	200 N. River St.		Wilkes-Barre	PA	18711		10.00
Lycoming Co Recorder of Deeds	48 West 3rd St.		Williamsport	PA	17701		0.00
M.I.S., Inc.	P.O. Box 94850		Cleveland	OH	44101		0.00
Mack Appraisal Service	25 Forest Ave		Verona	NJ	07044		0.00
Macomb County Register	40 N. Gratiot		Mt. Clemens	MI	48043		18.00
Macon Co Recorder of Deeds	Public Square		Lafayette	TN	37083		0.00
Madison Co Recorder of Deeds	16 E. 9th St.		Anderson	IN	46016-1538		0.00
Maier, Jennifer	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Maratea, Samuel	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Marion Co Recorder of Deeds	241 City-County Building		Indianapolis	IN	46204		0.00
Marketing Communication System	P.O. Box 8500-8775		Philadelphia	PA	19178		0.00
Mahoney, Olivia	804 S. 37th St.		Louisville	KY	40211		22.25
Mas-Meier Appraisal Service	518 Mian St		Greenville	SC	29601		0.00
Mateer, Catherine	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Maury Co Register	41 Public Square		Columbia	TN	38401		0.00
McCarthy, Thomas	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
McHenry Co Recorder of Deeds	2200 N. Seminary Ave.		Woodstock	IL	60098		38.00
McLean Co Recorder of Deeds	104 W. Front St.		Bloomington	IL	61702		0.00
McLellan, Hugh	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
McMillan, Smith & Plyer	205 W. Martin St.		Raleigh	NC	27602		0.00
Mecklenburg Co Recorder of Deeds	600 E. 4th St.		Charlotte	NC	28231		0.00
Media Borough	307 N. Jackson St.		Media	PA	19063		0.00
Media Real Estate	203 E. Baltimore Ave.		Media	PA	19063		0.00
Meehan & Associates	9 East Main Street	2nd Floor	Morristown	NJ	08057		372.50
Mercer Co Recorder of Deeds	5 Diamond St.		Mercer	PA	18137		19.50
Microsurf, Inc.	1500 Providence Hwy		Norwood	MA	02062		0.00
Mid West Appraisal	P.O. Box 497		Findlay	OH	45839		0.00
Middlesex Co Recorder of Deeds	P.O. Box 871		New Brunswick	NJ	08903		0.00
Mifflin Co Recorder of Deeds	20 N. Wayne St.		Lewistown	PA	17044		0.00
Milanese, Rosemary	2 Crystal Court		Erial	NJ	08081		0.00
Miller, Jeffrey & Darlene	4220 Frances Drive		Bardonia	KY	40004		250.00
Miller, Ron - Petty Cash	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		123.21
Milliken, Jeffery	11 Kroug Lane		Sparta	NJ	07871		0.00
Milwaukee Co Recorder	901 N. 9th St.	Room 201	Milwaukee	WI	53233		12.00
Mimms, John	3228 Muhammad Ali Blvd.		Louisville	KY	40212		22.25
Monmouth County Clerk	P.O. Box 1255		Freehold	NJ	07728		0.00
Monroe Co Recorder of Deeds	1 Quaker Plaza	Room 201	Stroudsburg	PA	18360-2192		15.50
Montgomery Co Recorder	P.O. Box 415		Atlanta	MI	49709		59.00
Morgan Co Recorder of Deeds	180 S. Main St.		Martinsville	IN	46151		0.00
Morris Co Recorder of Deeds	P.O. Box 900		Morristown	NJ	07963		0.00
Mothers Against Drunk Driving	P.O. Box 152241		Irving	TX	75015		0.00
Moultrie Co Recorder of Deeds	10 S. Main St.		Sullivan	IL	61951		0.00
Mountain View Office Park	3131 Princeton Pike	Bldg. 4 Suite 20	Lawrenceville	NJ	08648		0.00
Mulroy, Lorraine	1818 Eliae		Westland	MI	48186		0.00
Musial, Stephan & Elizabeth	15 Henry St		Somerset	NJ	08873		0.00
Nash Co Recorder of Deeds	County Courthouse	Room 104	Nashville	TN	27856		0.00
National Appraisal Solutions	P.O. Box 13007		Pittsburgh	PA	15243		250.00
National Real Estate Info Services	290 Bilmar Dr.		Pittsburgh	PA	15205		0.00
National Real Estate Info Services	P.O. Box 389		Chester	WV	26034		0.00
Nations Title Agency	9415 Nall Ave.		Shawnee Missio	KS	66207		97.00
Nature's Way Purewater	11 Ridge View Drive		Scranton	PA	18504		28.00
Neil, Paul - Petty Cash	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		134.87
Network Courier Systems	P.O. Box 359		Solebury	PA	18963		0.00
New Castle Co Recorder of Deeds	800 French St.		Wilmington	DE	19801		0.00
New Horizons Computer Learning Center	3604 Horizon Dr.		King of Prussia	PA	19406		0.00
New York Corporation Tax	P.O. Box 22109		Albany	NY	12201		0.00
NewKirk/Warner Group, Inc.	1426 Commonwealth Dr.	Suite C	Wilmington	NC	28403		0.00
Niagara Co Recorder of Deeds	P.O. Box 481		Lockport	NY	14095		0.00
Niagara Mohawk	300 Erie Blvd		West Syracuse	NY	13252		0.00
NJS Appraisal	129 Dutch Rd		East Burns	NJ	08818		0.00
Norman, Hubbard & Assoc.	11 Holland Ave.		White Plains	NY	10603		0.00
Northampton Co Recorder of Deeds	689 Washington St.		Easton	PA	18042-7411		0.00
Northeast Laser Life	1808 Rock Dr.		Clarks Summit	PA	18411		0.00
Northumberland Co Recorder of Deeds	201 Market St.		Sunbury	PA	17801		0.00
NTS/Springs Office, LTD	10172 Linn Station Rd.		Louisville	KY	40223		0.00
Oakland Co Register	1200 N. Telegraph Rd		Pontiac	MI	48341		9.00
Ocean Co Recorder of Deeds	101 Hooper Ave.		Toms River	NJ	08754		0.00
Oconee Co Recorder of Deeds	P.O. Box 678		Walhalla	SC	29691		0.00
Odorich, Robert & Rosa Marie	2603 Fayette St		McKeesport	PA	15132		0.00
Office Depot	P.O. Box 30292		Salt Lake City	UT	84130-0292		944.86
Office of Child Support Enforcement	P.O. Box 605		Riverdale	MD	20737		0.00
Office Max	P.O. Box 30292		Salt Lake City	UT	84130-0292		980.45
Ogard, Curtis & Lynn	4637 York Avenue South		Minneapolis	MN	55410		50.00
Ogemaw Co Recorder of Deeds	806 W. Houghton		West Branch	MI	48661		0.00
Olson, Kathryn	3013 Bluffe Dr.		Mound	MN	55364		0.00
On Time Appraisals	1840-B Monroe Ave		Rochester	NY	14618		0.00



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Onedia County Clerk	800 Park Ave.		Utica	NY	13501-2939		0.00
Onondaga Co Support Collection Unit	P.O. Box 15331		Albany	NY	12212		0.00
Ontario Co Recorder of Deeds	27 N. Main St		Canandaigua	NY	14424		0.00
Orange County Clerk	255-275 Main St.		Goshen	NY	10924-1621		33.00
Orleans County Clerk	3 S. Main St.	Courthouse Sq	Albion	NY	14411-1495		0.00
PA Corporate Plaza	110 Sunset Ave		Harrisburg	PA	17112		0.00
PA Department of Banking	333 Market Street	18th Floor	Harrisburg	PA	17101		0.00
PA SCDD	P.O. Box 69112		Harrisburg	PA	17108		0.00
P.L. Oliver Appraisers	88 West Shore Drive		Pennington	NJ	08534		1,250.00
Painter, William	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Pardue, Heid, Church, Smith, & Wall	4319 Salisbury Rd.	Suite 100	Jacksonville	FL	32218		0.00
Parkland School District Tax Office	P.O. Box 200		Orefield	PA	18069		0.00
Parrott, Jason	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Passaic Co Recorder of Deeds	77 Hamilton St.		Paterson	NJ	07505		0.00
Patel, Dipak	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Patterson, Belknap, Webb & Tyler LLP	1133 Avenue of the Americans		New York	NY	10036		1,888.06
Patterson, Jeff	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Paul's Courier Service	22 Blackberry Dr.		Pottstown	PA	19464		0.00
PBI	500 Ritter Rd.		Mechanicsburg	PA	17055-8903		0.00
PCFS - Provident	309 Vine Street Mail stop 198-D		Cincinnati	OH	45202		549.89
Pence, Phyllis	4773 Shenandoah		Louisville	KY	40241		22.25
Pearman, Larry	P.O. Box 8178		Greensboro	NC	27419		0.00
Peery Group	130 Fairfax Ave	Suite 2B	Louisville	KY	40207		0.00
Pereiman, Harvey	2727 Philmont Ave	Suite 131	Huntington Valle	PA	19008		0.00
Perry Co Recorder of Deeds	P.O. Box 37		New Bloomfield	PA	17068-0037		0.00
Peterson, Erik	19 Swan St.	2nd Floor	Lambertville	NJ	08530		0.00
PHEAA	P.O. Box 1463		Harrison	PA	17105		0.00
Phila Co Recorder of Deeds	Room 103 City of Philadelphia		Philadelphia	PA	19107		37.00
Phillips Group	P.O. Box 81020		Harrisburg	PA	17106-1020		48.60
Phoebe Floral Shop	2102 W. Hamilton St.		Allentown	PA	18104		0.00
Pierce, James	2309 3 Mile NE		Grand Rapids	MI	49505		82.25
Pierce Leahy Corp	P.O. Box 85017		Charlotte	NC	28265		0.00
Pilson, Brenda	2120 Fern Valley Dr.		Atlanta	GA	30331		0.00
Piner's	3861 Hendricks Ave		Jacksonville	FL	32207		0.00
Pinnacle Realty Management	10401 N. Meridian Street	Suite 335	Indianapolis	IN	46290		2,904.08
Piping Rock	175 SunnySide Blvd		Plainview	NY	11803		16.28
Pitney Bowes	P.O. Box 41068		Norfolk	VA	23541-1067		19.00
Pitney Bowes	P.O. Box 85390		Louisville	KY	40285		0.00
Pitney Bowes Credit Corp.	P.O. Box 84560		Louisville	KY	40285		0.00
Pitney, Hardin, Kipp & Szuch	P.O. Box 1945		Morristown	NJ	2-1945		1,300.00
Poland Spring	P.O. Box 52271		Phoenix	AZ	85072-2271		43.47
Poland Spring Water	P.O. Box 850641		Dallas	TX	75265		0.00
Pomeroy Appraisal	800 N. Ridgewood Ave		Edgewater	FL	32132		0.00
Posten Taxi, Inc.	777 S. Franklin St		Wilkes-Barre	PA	18702		0.00
Postmaster			Langhorne	Pa	19047		580.00
Powell, William - Petty Cash	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		114.49
Prairie Electric Company	6595 Edelvale Blvd	#120	Eden Prairie	MN	55348		0.00
Prato, Lynne	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Premium Waters, Inc.	2244 S. Calhoun Road		New Berlin	WI	53151		72.82
Prestige Office Cleaning	12925 Schust Road		Saginaw	MI	48804		425.00
Price, Jennifer	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Priority Appraisal Service	333 Beyerlein St		Frankenmuth	MI	48734		0.00
Pristine Water & Coffee Co.	P.O. Box 11387		Jacksonville	FL	32239		0.00
Professional Mtg Reference	204 East Bridge Street		Morrisville	PA	19067		849.87
Pro Pub, Inc.	P.O. Box 102		Wyckoff	NJ	07481		0.00
Provident Bank	309 Vine Street Mail stop 198-D		Cincinnati	OH	45202		0.00
Provident Life & Accident Ins.	P.O. Box 751296		Charlotte	NC	28275		0.00
PSE&G	P.O. Box 14105		New Brunswick	NJ	08906-4105		94.65
PSE&G Co	P.O. Box 14444		New Brunswick	NJ	08906		0.00
Pustay Appraisal Service	4710 Woodlake Drive		Allison Park	PA	15101		0.00
Putnam County Clerk	40 Gleneida Ave.		Carmel	NY	10512-1798		0.00
PWC Associates	4100 one Commerce Square 2005 Market St		Philadelphia	PA	19103		0.00
QI Services	P.O. Box 694		Mullica Hill	NJ	08062		0.00
Queens County Recorder	144-06 97th Ave.	1st Floor	Jamaica	NY	11435		0.00
Quiros, Carmen & Edwin	17-36 124th Street		Richmond Hill	NY	11419		0.00
R&R Wireless	P.O. Box 4320		Cherry Hill	NJ	08034		0.00
Radian Services, Inc.	1601 Market Street		Philadelphia	PA	19103		780.00
RAS Appraisal Service	730 S.O.M. Center Road Georgian C	Suite 110	Mayfield Village	OH	44143		0.00
Ratagan, Larry	7015 West Armitage Ave		Chicago	IL	60707		0.00
Rayshire	800 N. Easton Road		Glenside	PA	19038		344.50
Reach Logistics, Inc.	1415 West 22nd Street	Suite 150	Oakbrook	IL	60523		0.00
Reckson Operating Partnership	P.O. Box 5658		New York	NY	10087		0.00
Red Land Insurance Company	25 Route 22 East		Springfield	NJ	7081		0.00
Reed, Smith, Shaw & Mcclay	P.O. Box 36007 am		Pittsburgh	PA	15251		544.00
Reserve Account	P.O. Box 952856		St. Louis	MO	63195		0.00
Residential Appraisers	1610 Ridge Road		Raleigh	NC	27607		0.00
Resource One	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Ribbons Express Inc.	815 Hylton Road	Suite 3	Pennsauken	NJ	08110		205.30
Richland Co Recorder Of Deeds	P.O. Box 337		Richland Center	WI	53581-0337		0.00
Rite Envelope & Graphics	250 Boot Road		Downingtown	PA	19335		0.00
Robbins Lock Shop	2004 S. Division Ave		Grand Rapids	MI	49507		0.00
Robotham, Lloyd & Barbara	907 Bellevue Ave		Trenton	NJ	08618		0.00
Rock Island Co Recorder	P.O. Box 5230		Rock Island	IL	61204-5230		0.00
Rogan, Guida, & Orenstein	235 Mamaronneck		White Plains	NY	10605		125.00

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Roma Development Corp.	1401 N. Crest Blvd		Allentown	PA	18104		0.00
Roman, Elias & Yanira	79 Ray Street		Garfield	NJ	07090		0.00
Rosenbluth Vacation & Cruise	18 Campus Blvd	Suite 210	Newtown	PA	19073		0.00
Rosinski, Michael	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Ross County Recorder Of Deeds	2 N. Paint St.	Suite H	Chillicothe	OH	45601		0.00
Rowan County Recorder Of Deeds	130 W. Innes St.		Salisbury	NC	28144		0.00
Russell hardware Company	36280 Woodward Ave.		Bloomfield Hills	MI	48304-0902		95.79
Rutherford Co Recorder of Deeds	Public Square		Murfreesboro	TN	37130		0.00
Safegaurd Business Systems	P. O. Box 1749		Fort Washington	PA	19034		0.00
Saginaw Co Recorder of Deeds	111 S. Michigan		Saginaw	MI	48802		0.00
Saginaw Friend of the Court	615 Court Street		Saginaw	MI	48802		0.00
Salvato, Pete - Petty Cash	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		73.20
Savin	P. O. Box 73683		Chicago	IL	60673-7683		1,790.95
Sawka, W. Scott	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
SC Dept of Consumer Affairs	3600 Forrest Dr.	3rd Floor	Columbia	SC	29204		0.00
Scaria, Sosamma & Paruthappara	9710 Laramie Rd		Phila	PA	19115		0.00
Schaffer Appraisals	10102 51st Ave		College PARK	md	20740		0.00
Schmitt, Andrew	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Schultz, Steve	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Schuykill Co Recorder of Deeds	401 N. 2nd St.		Pottsville	PA	17901		0.00
Schwanbeck, Kevin	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Secretary of State	180 State Office Building	100 Constitutio	St. Paul	MN	55155-1299		85.00
Selah, Barbara	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Shaker Abstract Corp	568 Columbia Turnpike	Suite 22	Greenbush	NY	12061		0.00
Shay Water Co. Inc.	P. O. Box 1926		Saginaw	MI	48605-1926		21.50
Shelby Co Recorder of Deeds	407 S. Harrison St.		Shelbyville	PA	46176		16.00
Shelvin Plaza Associates	600 Old Country Rd	Suite 425	Garden City	NY	11530		0.00
Sheppard, Troy	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Shiawasse Co Recorder of Deeds	4141 E. Copas Rd.		Owosso	MI	48867		0.00
Shields Fire Protection	P. O. Box 8057		Saginaw	MI	48608		0.00
Shinners & Cook, P.C.	5195 Hampton Place		Saginaw	MI	48604-9578		233.50
Shipp, Ludie	509 North Hernando Street		Lake City	FL	32055		0.00
Shiver, Ed	3626 Columbus Dr		Baltimore	MD	21215		0.00
Shuler, Grady	47 Ocepond Rd		Levittown	PA	19057		0.00
Sir Speedy	801 Bristol Pike		Bensalem	PA	19020		101.76
Sirkus Appraisal Co	3 Public Square		Shelbyville	IN	46176		0.00
Skarren, Frank	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Slaski, Steve - Petty Cash	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		93.36
Smith's Janitorial Service	8011 Jefferson Street		Hummelstown	PA	17036		222.80
Snow Valley, Inc.	P. O. Box 6639		Annapolis	MD	21401		0.00
Solid Oak Software	P. O. Box 6826		Santa Barbara	CA	96160		0.00
Somersat County Clerk	P. O. Box 3000		Somerville	NJ	08874		31.00
Source One	27555 Farmington Rd		Farmington Hills	MI	48334		0.00
South Florida Appraisal House	1311 South 17 Avenue		Hollywood	FL	33020		0.00
South Penn Lock & Safe	936 N. Providence Rd		Media	PA	19063		0.00
Southeast Equity Title	5420 St. Route 571 East P.O. Box 250		Greenville	OH	45331		0.00
Southland Appraisal	6478 Clyde King		Seagrove	NC	27341		0.00
Sovereign Bank	15 Westminster St. Mail Stop RW10-04		Providence	RI	02903		1,135.78
Sparkling Spring	565 Lakeview Parkway		Vermillion Hills	IL	60681		0.00
Spartanburg County Register	P. O. Box 5666		Spartanburg	SC	29304		0.00
Sprint	P. O. Box 530503		Atlanta	GA	30353-0503		146.37
St. Joseph Co Recorder of Deeds	125 W. Main St.		Centerville	MI	49032		0.00
Stafford, James	1185 Cove Hollow Rd.		Lancaster	TN	38569		0.00
Stanley Alarm Systems, Inc	P. O. Box 626		Kawkawlin	MI	48631		0.00
Stanly Co Recorder of Deeds	201 S. 2nd St.		Albemarle	NC	28001		0.00
Stan's Bonded Locksmiths	3307 Davenport Street		Saginaw	MI	48602		61.46
Staples	P. O. Box 30292		Salt Lake City	UT	84130-0292		4,516.22
Stark Co Recorder of Deeds	200 W. Tuscarawas St.		Canton	OH	44702		0.00
State of Michigan	Dept of Treasury #77889		Detroit	MI	48277		0.00
State of New Jersey	P. O. Box 929		Trenton	NJ	08625		0.00
Statewide Appraisal	3655 Alpine Ave NW	Suite 315	Comstock	MI	49321		0.00
Statewide Moving & Storage	9720 Pulaski Highway		Baltimore	MD	21220		0.00
Steele, Sarah	208 Holy Street		Connwessville	IN	47331		0.00
Stefanich, James Rec of Taxes	Town of Oyster Bay		Oyster Bay	NY	11771-1539		0.00
Stout Appraisal	2463 Beechnoll Point		Centerville	OH	45458		0.00
Studenroth, Frank & Patricia	1 Nicholas Road		Wilton	NY	12783		0.00
Suffolk County SCU	P. O. Box 15347		Albany	NY	12212		0.00
Sumner Co Recorder of Deeds	355 N. Belvedere Dr.		Gallatin	TN	37066		0.00
Sunbelt Properties, Inc.	403 Woods Iank Rd	Suite 204	Greenville	SC	29607		0.00
Sunrise Electronic Distributing	P. O. Box 867		Chambersburg	PA	17201		0.00
Susquehanna Co Recorder	P. O. Box 218		Montrose	PA	16801		15.50
Tait, Ralph & Vicki	213 Hawthorne St.		Elyrie	OH	44035		0.00
Tennessee Secretary of State	James K. Polk Blvd.	Suite 1800	Nashville	TN	37243		0.00
Terry, Brandon	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Thomson Financial Media	P. O. Box 4634		Chicago	IL	60680		0.00
Tioga Co Recorder of Deeds	P. O. Box 569		Wellsboro	PA	16901		0.00
Tippacanoe Co Recorder of Deeds	301 Main St.		Lafayette	IN	47901		0.00
Tomanelli, Michael	2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Tower, Mr. & Mrs.	1464 Bogrove Road		Waterville	NY	13480		0.00
Transamerica Intellitech	P. O. Box 846236		Dallas	TX	75284		0.00
TransAmerica Intellitech	P. O. Box 846236		Dallas	TX	75284		0.00
Travelers Bank & Trust	7467 New Ridge Road	Suite 200	Hanover	MD	21076		2,567.04
Treasurer City of Detroit	2 Woodward Ave 136		Detroit	MI	48226		0.00
Treasurer of Alameda County	P.O. Box 2072		Oakland	CA	94604		0.00

<u>Creditor</u>		<u>First Line of Address</u>	<u>Second Line of Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Unliq. (U) Disputed (D)</u>	<u>Unsecured Amount</u>
Treasurer, John Weinstein		436 Grant Street	Room 108	Pittsburgh	PA	15219		0.00
Treasurer, State of New Jersey		P.O. Box 040		Trenton	NJ	08625-0040		100.00
Tri County Appraisal		P.O. Box 978		New Carlisle	IN	46552		0.00
Trumbull Co Recorder of Deeds		180 High St. NW		Warren	OH	44481		0.00
Turanick, Terrance		2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Turner, Bob - Petty Cash		2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		113.59
Tuscola Co Recorder Of Deeds		440 N. State		Caro	MI	48723		0.00
U.S. Appraisal, Inc.		280 Cayuga Rd.		Buffalo	NY	14225		0.00
Ulster County Recorder of Deeds		244 Fair St	Box 1800	Kingston	NY	12401-0800		0.00
Underberg & Kessler		1800 Chase Square		Rochester	NY	14604		371.25
Union Co Recorder of Deeds		2 Broad St.		Elizabeth	NJ	07207		0.00
United Companies Lending Corp.		8549 United Plaza Blvd.		Baton Rouge	LA	70809		0.00
United Parcel Service		#27 Department 202vP.O. box 4980		Hagerstown	MD	21747-4980		34.00
United Services		500 East Ridge Road		Griffin	IN	46319		0.00
United States Postal Service		P.O. Box 7247-016		Philadelphia	PA	19170		0.00
United States Treasury		IRS		Philadelphia	PA	19255		0.00
US Office Products		1200 Sathers Drive		Pittstown	PA	18840		0.00
US West		P.O. Box 1301		Minneapolis	MN	55483-0001		90.42
Vaccaro Appraisers		4618 Cheryl Drive		Bethlehem	PA	18017		0.00
Valley Creek Development		8301 Golden Valley Road	Suite 280	Golden Valley	MN	55427		0.00
Valuation Service & Inspection		6392 Brecksville Road		Independence	OH	44131		0.00
VanBuren Co Recorder of Deeds		212 Paw Paw St.		Paw Paw	MI	49079		0.00
Vannusone, Boussay & Naug		3611 College Street		Jacksonville	FL	32205		0.00
Vintage Abstract Corp.		2124 Flatbush Ave		Brooklyn	NY	11230		0.00
Wake Co Recorder of Deeds		P.O. Box 550		Raleigh	NC	27602		0.00
Walker, Mary		2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		0.00
Walsh, Joe		510 3rd Ave		Jessup	Pa	18434		4.17
Ward, John & Kim		12 Xenia Court		Mine Hill	NJ	07801		0.00
Warminster National Abstract		338 South Warminster RD		Hatboro	PA	19040		0.00
Warren Co Recorder of Deeds		185 County Rd. 519 South		Belvidere	NJ	07823		0.00
Washington Co Register		100 W. Beau St.	Courthouse Sq	Washington	PA	15301		16.00
Watson Agency		P.O. Box 910		Doylestown	PA	18901		0.00
Watson, James & Florence		98 West Shawnee Trail		Wharton	NJ	07885		250.00
Wayne Co Recorder of Deeds		211 City-County Bldg.		Detroit	MI	48226		0.00
Weaver, Dina - Petty Cash		2300 E. Lincoln Hwy	Suite 609	Langhorne	PA	19047		102.52
Webb, Lonnie & Ella		119 South Terrace Ave		Mt. Vernon	NY	10550		3.70
West Chester Co. Recorder of Deeds		148 Martine Ave.		White Plains	NY	10601		0.00
Westaff		P.O. Box 7247-7815		Philadelphia	PA	19170		0.00
Westmoreland Co Recorder of Deeds		2 N. main Square Court House Square		Greensburg	PA	15601		16.00
Wheeler, Kevin		278 Schoolheimer		Canastota	NY	13032		0.41
Whistle Building Maintenance		501 Spruce Street		Trenton	NJ	08638		200.00
WI SCTF		P.O. Box 74400		Milwaukee	WI	53274		0.00
Widmeyer, Beverly		P.O. Box 96		Elwood	In	46036		0.00
Williams Communitions		21398 Network Place		Chicago	IL	60673-12163		1,465.80
Williams, Edward & Kimberly		7869 Cedar Drive		Pasadena	MD	21122		0.00
Wilson Co Recorder of Deeds		228 E. Main St.		Lebanon	TN	37087		0.00
Wilson, Bruce & Sherry		93 Orchard St		McKees Rocks	PA	15136		0.00
Wilson, Rosa Faye		515 Laurel St.		Irvine	KY	40336		22.25
Wisconsin Dept of Revenue		P.O. Box 93208		Milwaukee	WI	53293		0.00
Wissahicken		10447 Drummond Road		Philadelphia	PA	19154		82.50
Wolverine State Title, Inc.		28530 Orchard Rd	Suite 105	Farmington Hills	MI	47224		0.00
Woodbridge Office Towers, LLC		90 Woodbridge Center Dr.	6th Floor	Woodbridge	NJ	07095		0.00
Wright Executive Center		4000 Miller Calentin Court		Dayton	OH	45439		0.00
Wyoming Co Recorder of Deeds		1 Courthouse Square		Tunkhannock	PA	18857		0.00
Zurich Insurance		1377 Motor Parkway		Hauppauge	NY	11788		0.00
SMITH	KEVIN	6301 N SHERIDAN	9F	CHICAGO	IL	60660		0.00
MCKENNY	MICHAEL	2242 HARBOR DR	D	INDIANAPOLIS	IN	46229		0.00
BODNAR	REGIS	104 BETSY COURT		GREENSBURG	PA	15601		0.00
SIEDLECKI	MARK	19 DUNHAM LOOP	#4	BERLIN	NJ	08009		0.00
JENKINS	LAMONT	3332 CASTLEGATE DRIVE		RALEIGH	NC	27616		0.00
JORDAN	JANE	1709 BOLINGBROKE RD		HIGH POINT	NC	27265		0.00
JONES	WILLIAM	171 UNION AVE	2ND FL	CLIFTON	NJ	07011		0.00
CRENSHAW	ALAN	1671 MAPLE LN		BEAVER CREE	OH	45432		0.00
BOYD	RUFUS	3701 DANFORTH DRIVE	407	JACKSONVILLE	FLA	32224		0.00
CONSTANTINE	FREDERICK	11001 OLD ST. AUGUSTINE D	1311	JACKSONVILLE	FLA	32257		0.00
ANDREWS	STANLEY	4317 ARGYLE TERRACE		WASHINGTON	DC	20010		0.00
KOVALIK	TARA	RD 3 BOX 192		VANDERGRIFF	PA	15690		0.00
CLANCY	LAWRENCE	23 SOUTHWOOD DRIVE		BALLSTON LAK	NY	12019		0.00
ANTHONY	MARCELLA	1414 W. 68TH AVENUE		PHILADELPHIA	PA	19126		0.00
BANCROFT	DONNA	982 JAMISON ST		HARTSVILLE	PA	18974		0.00
CHAVOUS	MONICA	200 SOUTH PERKASIE RD.		PERKASIE	PA	18944		0.00
MANGER	MARY	48 TYNEMOUTH COURT		ROBBINSVILLE	NJ	08891		0.00
MCCARTY	TIMOTHY	684 WASHINGTON AVE.		HAVERTOWN	PA	19083		0.00
CHASE	DIONE	303 W. MENTOR STREET		PHILADELPHIA	PA	19120		0.00
BROOKS	STEVEN	7881 LIST LANE		PARMA	OH	44130		0.00
BLACK	CHRISTOPHER	20 E. CHRISTIANA PLACE		NEWARK	DE	19702		0.00
DAWSON	JOY	325 MILNE		PHILA	PA	19144		0.00
SCHREINER	ERIC	2054 HWY 96		CREEDMOOR	NC	27522		0.00
GANNON	HAROLD	143 WINDSOR AVENUE		LANSDOWNE	PA	19050		0.00
LAUER	JAMES	1332 FAIRMONT STREET		WHITEHALL	PA	16052		0.00
HUDSON	LISA	106 VALLEYWOOD DR		KINGS MTN	NC	28086		0.00
PEZZUTO	ADRIANA	621 KNIGHT DRIVE		WESTBURY	NY	11590		0.00
SMITH	CARLOS	3064 MABEL COURT		CLEVELAND	OH	44113		0.00
WALWORTH	DEBBIE	627 N. JEFFERSON		IONIA	MI	48846		0.00

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CROWLEY	LORI	8533 ECTOR PLACE		JACKSONVILLE	FLA	32211		0.00
POWELL	RONALD	8751 N. 13TH ST.	3-E	PHILA	PA	19128		0.00
CHURCH	BRENT	23034 PARK PLACE DRIVE		SOUTHFIELD	MI	48034		0.00
VINCENT	MATTHEW	424 BALDWIN AVE	99	ROCHESTER	MI	48307		0.00
GRIFFARD	GREGORY	2519 LINCOLN DRIVE		CICERO	IN	46034		0.00
BROOKS	DEBORAH	1311 KERLIN STREET		CHESTER	PA	19013		0.00
HILL	SIDNEY	7563 QUAIL WOOD DR	D	CHARLOTTE	NC	28228		0.00
BENNETT	DANIEL	4363 WEDGEWOOD DRIVE		COPLEY	OH	44321		0.00
SPURRIER	PATRICIA	807 A CAMPBELL LN		WYNDMOOR	PA	19038		0.00
EKLUND	TIMOTHY	2088 SHUMAKER ROAD		MANHIEM	PA	17545		0.00
CLARE	JANET	133 HILLCROFT WAY		NEWTOWN	PA	18940		0.00
NWOZO JR	HARRISON	28 BRYANT STREET NW		WASHINGTON	DC	20010		0.00
PORTER	CURTIS	10232 PRINCE PLACE	101	UPPER MARLB	MD	20772		0.00
BARBATO	NICOLE	1005 VALLEY VILLAGE ROAD		KERNERSVILLE	NC	27284		0.00
CLARK	CRAIG	29 JAMES RUN		CHERRY HILL	NJ	08002		0.00
HAWARAH	KAREN	2420 OLEANDER AVE		MIDDLEBURG	FL	32068		0.00
MCDONALD	WILLIAM	830 FLYNN ROAD		ROCHESTER	NY	14612		0.00
SHERIF	HABIB	3213 PERRY STREET		MOUNT RAINIE	MD	20712		0.00
DANNOLFO	DAVID	346 SUMMIT AVE		DEPTFORD	NJ	08008		0.00
CAMPBELL	ARNITA	1332 WEST FAIRVIEW AVE		DAYTON	OH	45408		0.00
BROWN	MARY	22 KENSINGTON SQ.		COHOES	NY	12047		0.00
MELANDER	WILLIAM	608 CRESCENT VILLAGE APTS		CLIFTON PARK	NY	12065		0.00
CASON	CHRISTOPHER	723 MARIETTA NW		GRAND RAPIDS	MI	49503		0.00
MARCOUX	RONALD	2011 WEST SHEFFIELD DRIVE		MUNCIE	IN	47304		0.00
WRIGHT	JAMES	8410 EMRICH AVENUE	D	LOUISVILLE	KY	40291		0.00
MEDINGER	GERVAE	161 N. MAIN STREET		MARYSVILLE	PA	17053		0.00
PFUFF	NORA	606 HILLTOP DRIVE		NEW CUMBERL	PA	17070		0.00
GILBERT-TURNER	THERESA	1985 S. 102ND STREET		WEST ALLIS	WI	53227		0.00
HARRIS JR	MICHAEL	107 EASTWICK COURT		HILLSBOROUGH	NJ	08876		0.00
HORTON	CYNTHIA	1612 GODFREY AVE		PHILADELPHIA	PA	19141		0.00
GREGER	RICHARD	717 WEST MT. VERNON		LANSDALE	PA	19446		0.00
TRAPPANESE	KRISTINA	7 CONSTITUTION WAY		FRANKLIN	NJ	07416		0.00
GORDON	TRUDY	2893 GUERNSEY RD		BEAVERTON	MI	48612		0.00
SMITH	THOMAS	2290 GALLOWAY ROAD	B31	BENSALEM	PA	19020		0.00
PRICE	DASHIA	7226 WINERY LANE		CHARLOTTE	NC	28227		0.00
CURTIS	ALVENA	1743-13 CHASEWOOD DRIVE		CHARLOTTE	NC	28212		0.00
KAPRAL	EMILY	104 HOPEWELL RD		MARLTON	NJ	08053		0.00
BELL	DANIEL	2358 EARLMONT		BERKLEY	MI	48072		0.00
MARTIN	DANIEL	3196 ANTLER DRIVE		DOYLESTOWN	PA	18901		0.00
LAUDICO	NICOLE	999 LAKESHORE BLVD		ROCHESTER	NY	14617		0.00
JACKSON	MICHAEL	13518 YOUNGWOOD TURN		BOWIE	MD	20715		0.00
ROBERTSON	CRAIG	N60 W24584 ROCKY HOLLOW P		SUSSEX	WI	53089		0.00
MORLOCK	CRAIG	5217 FAIRHAVEN ROAD		CLIFTON HEIGHTS	PA	19018		0.00
MITCHELL	TERRY	48 PINE STREET		MT. HOLLY	NJ	08060		0.00
CUSUMANO	ANTHONY	N-15 QUINCY CIRCLE		DAYTON	NJ	08810		0.00
JONES	ALLEN	3723 CLARENDON ROAD		PHILADELPHIA	PA	19114		0.00
CHANEY	RYAN	15241 PARIS AVE		ALLEN PARK	MI	48101		0.00
PORITSKY	DARREN	1122 DIXON LANE		RYDAL	PA	19048		0.00
WARNER	SANDY	130 W. GREEN ST		NANTICOKE	PA	18634		0.00
MESER	CHARLES	196-C ELIZABETH COURT		BARTLETT	IL	60103		0.00
LACONTE	VINCENT	510 SUNRISE HIGHWAY	A	WEST BABYLO	NY	11704		0.00
DERNOSKI JR	RONALD	4427 YATES ROAD		BENSALEM	PA	19020		0.00
MILLER	JOSEPH	318 EAST JEFFERSON		MORRIS	IL	60450		0.00
WASHINGTON JR	JAMES	2800 WEST 85TH PLACE		CHICAGO	IL	60652		0.00
BIRNEY	KATHLEEN	3806 88 BENSALEM BLVD.		BENSALEM	PA	19020		0.00
JEFFRIES	ANTONIO	8712 MILTON MORRIS DRIVE		CHARLOTTE	NC	28227		0.00
RIZZUTO	PETER	19 OLD FARMSTEAD ROAD		CHESTER	NJ	07930		0.00
GOODLOE	STEFANI	8231 PRINCETON SQUARE BLD	W 1416	JACKSONVILLE	FL	32256		0.00
FEINBERG	ADAM	2030 HARTS LANE		LAFAYETTE HIL	PA	19444		0.00
BREELAND	JEFFREY	6200 THERMAL ROAD		CHARLOTTE	NC	28211		0.00
LUMPKIN	TIMOTHY	31 COLBY DRIVE		LANGHORNE	PA	19047		0.00
KRAMER	JOSHUA	298 SHULL-WHITE RD		LEITCHFIELD	KY	42754		0.00
ROBINSON	RICHARD	425 EAST MECHANIC STREET		PHILADELPHIA	PA	19144		0.00
FISHER JR	SAMUEL	4802 LAWNDALE DRIVE		GREENSBORO	NC	27455		0.00
WORMLEY	JOSEPH	739 BULLOCK AVENUE		YEADON	PA	19050		0.00
HARKINS	SHAWN	8506 MINGO CT.		LOUISVILLE	KY	40220		0.00
SPENCER	SHANE	1047 CHEROKEE RD	1	LOUISVILLE	KY	40204		0.00
ARMSTRONG	GEORGE	108 ST. CHARLES PLACE		NASHVILLE	TN	37212		0.00
GUDGEL	BOYD	5417 PAWNEE TRAIL		LOUISVILLE	KY	40207		0.00
HARTGROVE JR	JERRY	PO BOX 20953		ROCHESTER	NY	14602		0.00
MELITA	JOANNE	59 MARY FRAN DRIVE		WEST CHESTER	PA	19382		0.00
BLACK	JUSTIN	13050 DAHLIA CIRCLE	119	EDEN PRAIRIE	MN	55344		0.00
SMITH JR	MELVIN	44 WINWOOD CT		CHEEK TOWAG	NY	14225		0.00
TOPINKA	CHRIS	288 KENT ROAD	D	HOWELL	NJ	07731		0.00
SMITH	JENNIFER	128 2ND AVENUE		TROY	NY	12180		0.00
GARY	TISHA	115 QUAIL DRIVE		DALLAS	NC	28034		0.00
LEGG	MICHAEL	3160 S.BURRELL STREET		MILWAUKEE	WI	53207		0.00
MCSWAIN	KEVIN	2003 S. 83RD ST		WEST ALLIS	WI	53219		0.00
SINDONI	ANTHONY	14 ARNOLD PARK		ROCHESTER	NY	14607		0.00
JENDROWSKI	JENNIFER	2067 WOODBURN DR SE	6	GRAND RAPIDS	MI	49548		0.00
COOPER	JOSHUA	5801 PINE STREET		PHILADELPHIA	PA	19143		0.00
KIRK	KRISTEN	1080 BOBRICH DRIVE		ROCHESTER	NY	14610		0.00
SALOOM	IBRAHIM	1110 BROADWAY	#2	BETHLEHEM	PA	18015		0.00
BRACKINS	SUZANNE	8342 WEST 95TH STREET		HICKORY HILLS	IL	60457		0.00

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WILLIAMS	SUZANNE	278 HULME AVENUE		LANGHORNE	PA	19047		0.00
ROSEN	CARL	520 COLLONS AVENUE	B 404	COLLINGSWOOD	NJ	08107		0.00
SCHNOLL	MARVIN	121 WEST PALMER STREET		MORRISVILLE	PA	19067		0.00
QUINN	NANCY	25 MUSTANG COURT		HOLLAND	PA	18966		0.00
COOMES	JOHN	1035 JEANNETT WAY		BEL-AIR	MD	21014		0.00
SMITHSON	JONATHAN	706 JACKSON DOWNS BLVD.		NASHVILLE	TN	37214		0.00
HORN III	JOHN	287 WALNUT AVENUE		ELMHURST	IL	60126		0.00
DEBICCARI	LOUIS	430 18TH STREET		WEST BABYLO	NY	11704		0.00
BROWNLEE	CRYSTAL	505 LYON STREET NE		GRAND RAPIDS	MI	49503		0.00
WATSON	TIMOTHY	102-I HIDDEN SPRINGS RD		CARY	NC	27513		0.00
LEWIS	PATRICIA	142 LEGION DRIVE		VALHALLA	NY	10595		0.00
SCHWERT	EUNICE	107 VISTA GRANDE CIRCLE		CHARLOTTE	NC	28226		0.00
MCLELLAN	HUGH	5520 KINGSFIELD		WEST BLOOMFI	OH	48322		0.00
DENHARD JR.	JAMES	2143 FISHERVILLE RD		FINCHVILLE	KY	40022		0.00
RODKEY	DALE	840 OLD FORGE ROAD		NEW CUMBERL	PA	17070		0.00
GARZA	JESSE	8028 WEST MEMORY LANE		CHICAGO	IL	60656		0.00
COLEY	BRAD	19 NORTH WALNUT STREET		FLEETWOOD	PA	19522		0.00
FERRERI	GARY	272 WISTERIA DRIVE		CHURCHVILLE	PA	18966		0.00
McKEON	MICHAEL	3148 WILLITS ROAD		PHILADELPHIA	PA	19114		0.00
ARCHER	GLENN	2054 NC HIGHWAY 98		CREEDMOOR	NC	27522		0.00
LAGASSE	THEODORE	84 BRANDON CIRCLE		ROCHESTER	NY	14612		0.00
SCHNIEDER	JAMES	210 N. 2ND STREET		LYKENS	PA	17048		0.00
BRYNKO	CARL	35B DAISY LANE EAST		MOUNT LAUREL	NJ	08054		0.00
LOCKHART	TIMOTHY	421 KUNGS WAY	2N	JOILET	IL	60435		0.00
SANCHEZ	STEVEN	3140 WATERCHASE WAY	109	WYOMING	MI	49509		0.00
SHEPERIS	MICHAEL	3170 WESTVIEW ROAD		CONCORD	NC	28025		0.00
HUBBARD	CHRISTINE	831 SHERRICK CT		CHALFONT	PA	18914		0.00
REINHOLD	ROSS	2517 DUNKS FERRY RD.	G 304	BENSALEM	PA	19020		0.00
LEANDRA	SCOTT	43 CANDLEWOOD SHORES RD		BROOKFIELD	CT	08604		0.00
BLAIR	ANDY	1220 ROYAL DRIVE	268	LIBRARY	PA	15129		0.00
HIGH	LINWOOD	1501 PARK VILLAGE ROAD		ZEBULON	NC	27597		0.00
DAVALOS	ERIC	P.O. BOX 332		QUEENSTOWN	MD	21658		0.00
NELSON	MICHELE	60 CLIVEDON CT		PHOENIXVILLE	PA	19460		0.00
WALSH	ROBERT	108 SUMMIT AVENUE		UPPER DARBY	PA	19082		0.00
ROBBINS	RANDY	32 JENEE LANE		DURHAM	NC	27703		0.00
PHIBBS	CYNTHIA	1017 WILLOWDALE AVENUE		KETTERING	OH	45429		0.00
RACE	MATTHEW	117 HENRY STREET		PENN YAN	NY	14527		0.00
TRAVERSA	RONALD	716 HIGH STREET		BETHLEHEM	PA	18018		0.00
BASNIGHT	ANDREA	3014 N. 25TH ST		PHILADELPHIA	PA	19132		0.00
PATEL	SHAILESH	20-2 HORSESHOE CIRCLE		OSSINING	NY	10562		0.00
WETZEL	RICHARD	61 RIDGEDALE CIRCLE		ROCHESTER	NY	14616		0.00
MILLER	CLIMMY	109 HEDGEWOOD TERRACE		GREER	SC	29650		0.00
TOWNS JR	FRANK	3326 PLATEAU STREET		JACKSONVILLE	FL	32206		0.00
GOLDSMITH	MARTY	10709 LINN STATION		LOUISVILLE	KY	40227		0.00
GOODS	SHIRLEY	51 CLIFTON AVENUE	413C	NEWARK	NJ	07104		0.00
LAVOR	BETH	14 SUNCREST DRIVE		WATERFORD	NY	12188		0.00
BROWN	TODD	1527 LINCOLN ST		BETHLEHEM	PA	18017		0.00
SMITH	MICHELE	762A FRANKLIN BLVD		HIGHLAND HEIG	OH	44143		0.00
JUSTICE	MAX	135 DIAMOND DR		ELLENBORO	NC	28040		0.00
ZETTLER	IRIS	15 JOSHUA DRIVE		RICHBORO	PA	18954		0.00
MUNSON	MARY	1852 CONLON SE		GRAND RAPIDS	MI	49508		0.00
KIRIAKATIS	CHRIS	140 BOULEVARD		KENILWORTH	NJ	07033		0.00
MERZIG	JOHN	27 WESTERN AVENUE		GLENS FALLS	NY	12801		0.00
LEWIS	REGINALD	1627 SKILES BLVD.		WEST CHESTE	PA	19382		0.00
BRAUBITZ	JULIE	5 HIGH POINT DRIVE		CHURCHVILLE	PA	18966		0.00
GALLAGHER	JOHN DALE	8105 BRADFORD STREET		PHILADELPHIA	PA	19152		0.00
RAULSTON	MINA	539 GERON DRIVE		SPRINGFIELD	OH	45505		0.00
TAMME	CATHERINE	1451 TOLLIS PKWY #346		BROADVIEW H	OH	44147		0.00
CARSLEY	JOSEPH	159 SECOND AVENUE		ROEBLING	NJ	08554		0.00
BOOKER	IRIS	242 GREEN HARBOR ROAD		OLD HICKORY	TN	37138		0.00
SMITH	RICHARD	73 ASHLAND AVENUE		WEST ORANGE	NJ	07052		0.00
GLOVER	ELLIOTT	73 REYNOLDS STREET		ROCHESTER	NY	14608		0.00
KAUFFMAN	MICHAEL	31 ERINDALE DR.		MARLTON	NJ	08053		0.00
WIETER	JOHN	126 CLEVELAND AVENUE		RIVERSIDE	NJ	08075		0.00
SETTERS, JR	JAMES	2418 MISSISSIPPI DR		XENIA	OH	45385		0.00
PUJA	LYNDA	101 NORTHAMPTON STREET	4	EASTON	PA	18042		0.00
JUAREZ	ROLANDO	1141 BOXWOOD ROAD		RYDAL	PA	19046		0.00
BUTTERFIELD	DONALD	1217 ARBOR LAKE BLVD		HERMITAGE	TN	37076		0.00
MEDVID	ERIC	2020 UPLAND DR.		FRANKLIN	TN	234197		0.00
WALDEN	LANCE	4808-1C CROWNE LAKE CIRCL	1 C	JAMESTOWN	NC	27282		0.00
STERANSKY	CHRISTINA	475 CHESTNUT STREET		KINGSTON	PA	18704		0.00
WEIR	KEITH	102 50TH STREET SW	B240	WYOMING	MI	49548		0.00
HENDRICKS	BRIAN	655 CHARLES PINCKNEY ST		ORANGE PARK	FL	32073		0.00
GJURICH	KENNETH	1048 INDEPENDENCE WAY		HATFIELD	PA	19440		0.00
HARGROVE	CALVIN	2418 AIRACOBRA ST.		LEVITTOWN	PA	19057		0.00
GENOVESE	KELLY	1209 LOWER MEADOW AVE		CHARLEROI	PA	15022		0.00
DAMONE	MICHAEL	41 GAIL DRIVE		NEW CITY	NY	10956		0.00
FRANKS	DAMARIS	1815 CODY AVENUE		GREENSBORO	NC	27405		0.00
OWENS	KEITH	P.O. BOX 865		EDISON	NJ	08818		0.00
TAYLOR	STACY	5458 ROHNS ST		DETROIT	MI	48213		0.00
MCNAMARA	JOSHUA	101 STAFFORD DRIVE		BLUE BELL	PA	19422		0.00
SASSAN	CARRIE	7618 DEERFIELD		WOODRIDGE	IL	60517		0.00
GWISDALA	PAUL	1401 SHADY PINE		SAGINAW	MI	48603		0.00
GOWER	JASON	4646 VICTORIA COURT		MIDLAND	MI	48642		0.00

<u>Creditor</u>		<u>First Line of Address</u>	<u>Second Line of Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Unliq. (U) Disputed (D)</u>	<u>Unsecured Amount</u>
REHMAN	JAMEEL	32 WEST 60TH STREET	105	WESTMONT	IL	60559		0.00
TURNER	VERONICA	1724 MELBOURNE LANE		AURORA	IL	60504		0.00
JUSTICE	DANIEL	1047 SOUTH KIMBLES ROAD		YARDLEY	PA	19087		0.00
MARATEA	SAMUEL	45 BERKSHIRE RD		SEWELL	NJ	08080		0.00
ADAMS	TAMELA	2526 JENLEE LANE		LOUISVILLE	KY	40218		0.00
ALLEN	RICHARD	4000 ANDERSON RD.	UNIT #7	NASHVILLE	TN	37217		0.00
GOODALL	BRANDON	3080 BRISTOL ROAD	180	BENSALEM	PA	19020		0.00
BROWN	GREGORY	4300 BOULDER RUN		ADA	MI	49301		0.00
FURR	ANDREW	421 WESTDALE PLACE		GREENSBORO	NC	27403		0.00
COLEMAN	JOSEPH	2402 S LAKE BRANDT PLACE		GREENSBORO	NC	27455		0.00
MUSTACCHIO	RICHARD	43 MERCURY CIRCLE		SOUTH AMBOY	NJ	08879		0.00
DUNN	ANNETHA	5813-A FOREST OAKS DR		RALEIGH	NC	27609		0.00
ABREU	RENE	1717 EASTON AVE		BETHLEHEM	PA	18017		0.00
PATTERSON	ORESSA	7023 LESTA CT		INDIANAPOLIS	IN	46217		0.00
MAIDEN	TIFFANY	2922 KINGS BRIDGE RD		LOUISVILLE	KY	40220		0.00
TYLUCKI	ROBERT	6238 STATE ROAD		PARMA	OH	44134		0.00
HARRIS	BERGEANA	1123 N 19TH STREET		ALLENTOWN	PA	18104		0.00
REBUCK	CRAIG	5088 SUE ANN DR.		HARRISBURG	PA	17112		0.00
CONLEY	ERIC	29412 VOYLES ROAD		PEKIN	IN	47185		0.00
MURPHY	HILTON	P.O. BOX 42		TIJANE	KY	42083		0.00
PICCIANO	LOUIS	1 BASIL RD.		LANGHORNE	PA	19047		0.00
MCLELLAN	ALAN	4042 3 OAKS DRIVE	3-A	TROY	MI	48098		0.00
GROGAN	COLEEN	711 TONY HILL RD.		YARDLEY	PA	19087		0.00
NICELY	DONNA	43 PATRICIA LANE		LEVITTOWN	PA	19057		0.00
CRAMER	ANDRE	470 MONARCH LANE		BOLINGBROOK	IL	60440		0.00
PATRICK	TINA	4800 BALDWIN HILLS DRIVE		ENGLEWOOD	OH	45322		0.00
TUTHILL	GEORGE	13 SWALLOW LANE		BEECHER	IL	60401		0.00
GARRITY	SHARON	5111 JUDSON DRIVE		BENSALEM	PA	19020		0.00
PIAZZA	MICHAEL	5228 THEODORE AVENUE		MAPLE HEIGHT	OH	44137		0.00
SCHROEDER	SHAWN	5208 BAYBERRY LANE		GREENSBORO	NC	27455		0.00
ARTIS	LESLIE	5043 TALL PINES COURT		RALEIGH	NC	27609		0.00
MEYERLE	JOHN	2406 BAYHEAD DRIVE		PARLIN	NJ	08859		0.00
HARMON	ALESIA	459 LINDEN BLVD.	1A	BROOKLYN	NY	11203		0.00
DEMORAS	COLLEEN	864 MILFORD COURT		LOUISVILLE	KY	40207		0.00
TAYLOR	RICHARD	205 SENECA STREET		PHILADELPHIA	PA	19029		0.00
ZAPOROWSKI	DENISE	410 BELLOWS LANE		FEASTERVILLE	PA	19053		0.00
ROYER	LAURA	12326 MEDFORD ROAD		PHILADELPHIA	PA	19154		0.00
CESPEDES	SANDRA	115-20 205TH STREET		ST. ALBANS	NY	11412		0.00
WARREN	DARIUS	2212 SAPELLO COURT		RALEIGH	NC	27604		0.00
MCCULLOUGH	MICHAEL	19017 JAMIESON DRIVE		GERMANTOWN	MD	20876		0.00
GALLAGHER	BRIAN	9 MC MURRAY ST		OCEANSIDE	NY	11572		0.00
HAYGOOD	MICHELLE	1 CEDARBROOK DRIVE		HORSHAM	PA	19044		0.00
MINNICH	MATTHEW	717 STATION AVENUE	D38	BENSALEM	PA	19020		0.00
BARNES	JAMES	428 BUCHANAN STREET		BETHLEHEM	PA	18015		0.00
DISTRIA	MARIA	845 N. CENTRAL AVE		N. MASSAPEQU	NY	11758		0.00
HOWARD	HELEN	5525 HUNTER STREET	B	PHILADELPHIA	PA	19131		0.00
VITENSE	VICTORIA	2031 S 105TH STREET		WEST ALLIS	WI	53227		0.00
PATEL	DIPAK	11083 BUSTLETON AVE		PHILADELPHIA	PA	19118		0.00
STURKEY	DANA	87 APPLETREE DRIVE		LEVITTOWN	PA	19057		0.00
HALL	MICHAEL	1911 BOSCOBEL STREET		NASHVILLE	TN	37208		0.00
LAPUTKA	JASON	207 OAK LANE		FLEETWOOD	PA	19522		0.00
JAMESON	ERIC	6311 MIDDLETON LANE		TEMPLE HILLS	MD	20748		0.00
WHITE	RICHARD	928 NORRIS HWY. P.O. BOX 502		NORRIS	NC	29687		0.00
LEWIS	MARIE	1808 CHAMPLAST STREET		PHILADELPHIA	PA	19141		0.00
SLOAN	TARA	66 PARK AVE	H3	WASHINGTON	NJ	07882		0.00
LICHT	FRANK	410 PARKSIDE LANE	27	HEMLOCK	MI	48626		0.00
EVANS	ROBERT	133 CROSS TIMBERS DRIVE		NASHVILLE	TN	37221		0.00
SCHWARTZ	RICHARD	2322 N COMMONWEALTH AVE	309	CHICAGO	IL	60614		0.00
DOUGLAS	MICHAEL	360 DODD ST.		E. ORANGE	NJ	07017		0.00
BRAZEL	ELIZABETH	555 HIGHLAND AVENUE		CARLISLE	PA	17013		0.00
SIBBACH	BRYAN	815 KENT DR.		MECHANICSBU	PA	17055		0.00
KOUFOS	GARY	711 EAST BENNETT		FERDALE	MI	48220		0.00
KRALEY	THOMAS II	201 WEST FULTON	1009	GRAND RAPIDS	MI	49503		0.00
HASAN	BASIL	9536 PRINCETON SQ. BLVD S		JACKSONVILLE	NJ	32256		0.00
COPPOCK	CYNTHIA	22 1/2 S OXFORD ST		TROY	OH	45373		0.00
WEBB	SANDEE	4822 PENN AVENUE	302	DAYTON	OHIO	45432		0.00
STUART	ADAM	57 WOODWARD HTS		PLEASANT RID	MI	48069		0.00
JONES	PHYLISHA	P O BOX 1255		LAURENS	SC	29360		0.00
MILLS	BARBARA	226 WILLIAMS AVE		WRIGHTSTOWN	PA	18940		0.00
BOYLE	BONNIE	1001 CLERKENWELL ROAD		LOUISVILLE	KY	40207		0.00
DEGEORGE	JAMES	3211 AVACADO COURT		LOUISVILLE	KY	40220		0.00
COLONEY	ROBERT	2311 HILL ROAD		SCOTCH PLAIN	NJ	07078		0.00
CAMERON	CARMA	554 W. 18TH STREET		JACKSONVILLE	FL	32208		0.00
BAKER	GRIFF	2504 GIRARD AVENUE		MINNEAPOLIS	MN	55405		0.00
BLAIR	PAUL	59 RED BUD CIRCLE		TAYLORSVILLE	KY	40071		0.00
MANNESS	KATHY	38 SPRING LANE		LEVITTOWN	PA	19055		0.00
BUTERA	KIMBERLY	836 BRIDLE LANE		WEBSTER	NY	14580		0.00
TRUELSON	SHERYL	1336-C EMERSON STREET		ROCHESTER	NY	14608		0.00
CHANG	KO-FAN (BRUCE)	3512 GREEN STREET		CAMP HILL	PA	17011		0.00
MOORE	SHANNON	123 S. QUEEN ANNE BLVD.		FAIRLESS HILL	PA	19030		0.00
VILLEREALE	DANIEL	27 VICK PARK B	2	ROCHESTER	NY	14607		0.00
ANGEL	DUANE	329 OAKVILLE DR. #7B		PITTSBURGH	PA	15220		0.00
MARKEY	JAMES	2001 HODGES BOULEVARD	1420	JACKSONVILLE	FL	32224		0.00
LEWIS	LORI	307 HANOVER STREET		BETHLEHEM	PA	18018		0.00

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GERHARDT	GEIL	1077 RIDGEWOOD DR.	BOLINGBROOK	IL	60440		0.00
HEAGY	CHARLES	700 LINCOLN AVE	EPHRATA	PA	17522		0.00
TIMMONS	BERNARD	128 PAM DRIVE	GASTONIA	NC	28056		0.00
JACKSON	BRIAN	18 PORTSMOUTH TERRACE	ROCHESTER	NY	14607		0.00
GAGLIONE	MATTHEW	3861 WASHINGTON BOULEVARD	UNIVERSITY HIL	OH	44118		0.00
COHEE	JENNIFER	266 STANFORD PL.	NEWTOWN	PA	19067		0.00
HOCKLEY	THOMAS	314 E. MAIN STREET	ANNVILLE	PA	17003		0.00
KAVANAGH	KIEL	16512 W. POCASSET CT	LOCKPORT	IL	60441		0.00
BASTIAN	PAUL	10230 CHARLES AVENUE	PALOS HILLS	IL	60464		0.00
COVARRUBIAS	ISMAEL	5737 SOUTH KOLMAR AVE	CHICAGO	IL	60629		0.00
DISANTO	DONALD	6907 CAMDEN ROAD	DOWNERS GR	IL	60516		0.00
GARDNER	LUNDA	16225 HOMAN AVE	MARKHAM	IL	60426		0.00
NEAL	ROBERT	16239 85TH AVENUE	TINLEY PARK	IL	60477		0.00
PILLION	JOHN	2074 PRAIRIE ROAD	ASHTON	IL	61006		0.00
WHITE	ROXANN	20060 MARLIN COURT	LYNWOOD	IL	60411		0.00
ANGLEA	CARRIN	4621 ECHO HILLS AVENUE	SPRINGFIELD	OH	45502		0.00
DRERUP	JENNIFER	7657 MOUNT HOOD	HUBER HEIGHT	OH	45424		0.00
MATTHEWS	LISA	4008 SINTZ ROAD	SPRINGFIELD	OH	45504		0.00
ADELSBERGER	ERIC	1724 HOLMES ROAD	MAPLE GLEN	PA	19002		0.00
BAIR	SUZAN	3839 ARROW LAKES DRIVE S.	JACKSONVILLE	FL	32257		0.00
LUTZEN	STEPHANIE	12842 MOOSE ROAD	JACKSONVILLE	FL	32226		0.00
PIKE	DEBORA	6539 TOWNSEND ROAD	JACKSONVILLE	FL	32244		0.00
RIVERS	TARA	2317 LOOKING GLASS LANE	JACKSONVILLE	FL	32210		0.00
SELLERS	KRISTINA	8787 SOUTHSIDE BLVD.	JACKSONVILLE	FLA	32256		0.00
VERNON	LISA	7932 SOUTHSIDE BLVD.	JACKSONVILLE	FL	32256		0.00
COLEMAN	DAVID	131 JOSEPH COURT	MT. WASHINGT	KY	40047		0.00
REDFORD	MARIJANE	1036 HAZELWOOD COURT	CLARKSVILLE	IN	47129		0.00
RICHARDSON	BIANCA	1707 SOMERSET PLACE	LOUISVILLE	KY	40220		0.00
SMITH	ROBERT	3009 N. 66TH STREET	MILWAUKEE	WI	53210		0.00
JORDAN	KIMBERLY	16845 LESURE STREET	DETROIT	MI	48235		0.00
NICHOLS-BROWN	NICHOLE	302 STOCKHAM AVENUE	MORRISVILLE	PA	19067		0.00
BRISCOE	JASON	416 HILMAN STREET	MONONGAHEL	PA	15063		0.00
WITTMAN	RHONDA	4256 N. 104TH STREET	MILWAUKEE	WI	53222		0.00
WALTENBAUGH	JACOB	9835 PRESIDENTIAL DRIVE	ALLISON PARK	PA	15101		0.00
BAILEY	EUGENE	1502 NOVEMBER CIRCLE	SILVER SPRING	MD	20904		0.00
BARNES	ANTHONY	4335 N. 104TH STREET	MILWAUKEE	WI	53222		0.00
PARAFINOWICZ	CARLA	1130 BAUMAN AVENUE	ROYAL OAK	MI	48073		0.00
BARNABA	JOSEPH	33 FENWAY ROAD	YARDVILLE	NJ	08620		0.00
SHEPPARD	TROY	4 SWEET THORNE CIRCLE	IRMO	SC	29063		0.00
HANSON	BARBARA	8210 MEADOWICK COURT	PASADENA	MD	21122		0.00
WILLIAMS	JENNIFER	7836 EDMUNDS WAY	ELKRIDGE	MD	21075		0.00
RICHARDSON	GERALD	1001 FIFTH STREET NW	GRAND RAPIDS	MI	49504		0.00
SHORTER	DAVID	405 N. WALNUT STREET	MECHANICSBU	PA	17055		0.00
TOMKO	ERIK	8890 RINGEISEN ROAD	ALLISON PARK	PA	15101		0.00
RICE	ANGELA	1766 N. INGLESIDE FARM ROAD	IRON STATION	NC	28080		0.00
DUBOIS	LAVON	217 DELLROSE DR	NASHVILLE	TN	37214		0.00
ZAMITES	LIZANNE	114 EAGAN BOULEVARD	ROCHESTER	NY	14623		0.00
PAINTER	WILLIAM	1711 FREDENDALL CIRCLE	SOUTHAMPTON	PA	18966		0.00
KREISER	ANDREW	2241 NORTH 2ND STREET	HARRISBURG	PA	17110		0.00
SEDORA, JR	DAVEY	939 MAPLE ST	SCRANTON	PA	18505		0.00
ANDERSON	WINA	26 REGENCY DRIVE	MT HOLLY	NJ	08060		0.00
AGBEJEMISIN	EMMANUEL	1032 CRICKET LANE	WOODBIDGE	NJ	07095		0.00
HANKINSON	JOHN	88 CRESTVIEW DRIVE	WILLINGBORO	NJ	08046		0.00
WIMBLEY	DARRYL	2840 DAVENPORT	SAGINAW	MI	48602		0.00
SAUSVILLE	JAMES	66 MEADOW RUE PLACE	MALTA	NY	12020		0.00
PARSONS	JAMES	1054 NETTLEBED CT	PACADENA	MD	21122		0.00
WARD	LEWIS	3052 KINGS BRIDGE TERRACE	BRONX	NY	10463		0.00
BROOKS	JASON	6400 OLD OAK RIDGE RD	GREENSBORO	NC	27410		0.00
WALKER	MARY	3131 BANCROFT AVE.	FAYETTEVILLE	NC	28301		0.00
HIGDON	DONNA	2900 KNIGHTS RD	BENSALEM	PA	19020		0.00
WEAVER	JILL	580 AMERICAN AVE	KING OF PRUSS	PA	19406		0.00
CHILDERS	MARK	296 MILKY WAY	GREER	SC	29651		0.00
ALLISON	JAMES	47 MARBURGER STREET	ROCHESTER	NY	14621		0.00
KING	RUSSELL	625 PLAINFIELD CT	SAGINAW	MI	48609		0.00
MCDERMOTT	YOLANDA	818 MAPLE ROAD	WALLINGFORD	PA	19086		0.00
EDWARDS	WHITNEY	8805 HUNTER GREEN LANE	CHARLOTTE	NC	28227		0.00
STEVENSON	LESLIE	19641 DORSET	SOUTHFIELD	MI	48075		0.00
HLADIK	RICHARD	5210 E. 119TH STREET	GARFIELD HEIG	OH	44125		0.00
TUCKER	WILLIAM	209 ORA LANE	ANDERSON	SC	29625		0.00
KOSKI	STEVEN	930 NORTH 20TH STREET	MILWAUKEE	WI	53233		0.00
TAHERI	ABDOLHAMID	2371 VALLEYWOOD DR. SE	GRAND RAPIDS	MI	49546		0.00
LIZIK	LEONARD	832 DIVISION ST	WEST MIFFLIN	PA	15122		0.00
TURNER	ROLANDA	3940 APACHE TRAIL	ANTIOCH	TN	37013		0.00
KERTZ	DAWN	3154 FAIRWAY AVE	BRISTOL	PA	19007		0.00
SIMMERS	RICHARD	111 E. VAUGHN STREET	KINGSTON	PA	18704		0.00
BOUCHILLON	KENNETH	27 VICKI CIRCLE	GREENVILLE	SC	29615		0.00
TAYLOR	RONALD	102 TIMBERLANE DRIVE	EASLEY	SC	29642		0.00
HOWERTON	VICKI	114 MAPLE AVENUE	BOONTON	NJ	07005		0.00
MALE-MUCHA	MANDI	115 N. BROAD STREET	NAZARETH	PA	18064		0.00
WEISS	DAVID	362 N. MAIN STREET	PERKASIE	PA	18944		0.00
HINSHAW	TISHA	9697 BRUDDY DRIVE	FISHERS	IN	46038		0.00
PISANO	MARC	28 A OAKWOOD DRIVE	MAPLE SHADE	NJ	08052		0.00
BIANCO	GERALDINE	8 HINSDALE AVENUE	FLORAL PARK	NY	11001		0.00
MCCOY	DAWN	777 W. GERMANTOWN PIKE	PLYMOUTH ME	PA	19402		0.00

<u>Creditor</u>		<u>First Line of Address</u>	<u>Second Line of Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<u>Unliq. (U) Disputed (D)</u>	<u>Unsecured Amount</u>
GALLAGHER-KIGER	SANDRA	12421 BARBARY RD.		PHILA	PA	19154		0.00
GEORGEW	SHARON	9071 MILLCREEK RD	504	LEVITTOWN	PA	19054		0.00
PARKER	RENEE	229 WEST COLONIAL STREET		PHILADELPHIA	PA	19128		0.00
WICKHAM	JOAN	224 SEQUOIA DR.		NEWTOWN	PA	18940		0.00
BLANK	MARY	190 OXFORD VALLEY RD.	11	LANGHORNE	PA	19047		0.00
DeLIA	KATHLEEN	11 ALBERTS WAY		LANGHORNE	PA	19047		0.00
BUCKLAW	STACY	893 A ROSEHOLLOW DR		YARDLEY	PA	19067		0.00
FREED	THOMAS	52 WOODLEY ROAD		ROYERSFORD	PA	19468		0.00
PUGH	BERNARD	8415 LIMELKILN PIKE		WYNCOTE	PA	19045		0.00
WILLIAMS	ZAKIYA	3315 DOGWOOD DRIVE		WILLOW GROV	PA	19090		0.00
ROSINSKI	MICHAEL	53 HENLEY LANE		LANGHORNE	PA	10053		0.00
COVIN	MICHAEL	259 HARRY S. TRUMAN DRIVE	13	Largo	MD	20772		0.00
PARROTT	JASON	4460 ARISTOCRAT CIRCLE		INDIANAPOLIS	IN	46236		0.00
LEWIS	RENE	203 HAMPTON LEE COURT	2C	CARY	NC	27513		0.00
HIGGINS	ERICA	738 BEECH AVENUE		GLENOLDEN	PA	19038		0.00
CARANCI	CHRISTINA	650 NINTH AVE.		WARMINSTER	PA	18974		0.00
CAPPS	RANDY	116 E. WALLED LAKE DRIVE	4	WALLED LAKE	MI	48390		0.00
O'BOYLE	ANN	1924 WALBERT AVENUE		ALLENTOWN	PA	18104		0.00
FENN	LARRY	937 LEDYARD STREET		WATERFORD	MI	48328		0.00
POWELL JR.	WILLIAM	5680 GRAND CANAL WAY	V	CHARLOTTE	NC	28270		0.00
MCCARTHY	THOMAS	1022 MIDLAND BLVD.		ROYAL OAK	MI	48073		0.00
MAHER	JENNIFER	P.O. BOX 425		LANGHORNE	PA	19047		0.00
HOLCOMB	DAVID	128 WILLOW TRACE CIRCLE	27012	CLEMMONS	NC	27012		0.00
SMITH	MICHAEL (CHAD)	5014 STEEPLESHIRE PLACE		GREENSBORO	NC	27410		0.00
HASHMI	ZAIN	313 CINDA DRIVE		GARNER	NC	27529		0.00
BLACK	MATTHEW	141 APPLETREE DRIVE		LEVITTOWN	PA	19055		0.00
Robert Meriweather, Esquire		890 East Northmoor Road		Lake Forest	IL	60045		0.00
Thomas Schroeder, Esquire		9731 Loretta Drive NW		Albuquerque	NM	87114		0.00
Roger Kriegshauser, Esquire		30319 Fairway Drive		Westey Chapel	FL	33543		0.00
Michael Domingue, Esquire		1301 Walnut Avenue		Manhattan Beac	CA	90261		0.00
John Tooyan, Esquire		5590 Gray Feather Court		Westlake Village	CA	91362		0.00
Stanley Zimmerman, Esquire		718 N. Alpine Drive		Beverly Hills	CA	90210		0.00
Brian Murray, Esquire	Joseph V. McBride, Esquire	275 Madison Avenue		New York	NY	10016		0.00
Stanley P. Jaskiewicz, Esq.								
	Spector, Gaden & Rosen	1635 Market Street, 7th Floor		Philadelphia	PA	19103		0.00
Weiss and yourman		551 Fifth Avenue, Suite 1600		New York	NY	10176		0.00
Jules Brody, Esquire	Aaron L. Brody, Esquire	6 East 45th Street		New York	NY	10117		0.00
James V. Bashian, Esq.	Law Offices of James V. Bashian	500 Fifth Avenue, Suite 2700		New York	NY	10010		0.00
Bob Murray, Esquire	Joseph V. McBride, Esquire	275 Madison Avenue		New York	NY	10016		0.00
Mei E. Lifshiz, Esquire	Robert J. Berg, Esquire	10 East 40th Street, 22nd Floor		New York	NY	10119		0.00
	Steven G. Schulman, Esquire	One Pennsylvania Plaza, 49th Floor		New York	NY	10119		0.00
Robert J. Barsch, Esquire		60 E. 42nd Streetm Suite 1402		New York	NY	10017		0.00
Lisa Kelly Morgan, Esquire	Ruben, Johnson & Morgan	City Place II	185 Asylum Str	Hartford	CT	6103		0.00
Brett J. Williamson, Esquire	O'Melveny & Myers, LLP	610 Newport Center Drive, 17th Floor		Newport Beach	CA	92680		0.00
Fred Taylor Isquith, Esquire	Wolf, Hadenstein, Adler, Freeman & Herz	270 Madison Avenue		New York	NY	10016		0.00
Harold B. Obstfeld, Esquire		260 Madison Avenue		New York	NY	10016		0.00
Todd S. Collins, Esquire	Jacob Goldberg, Esquire	1622 Locust Street		Philadelphia	PA	19103		0.00
	Stephen G. Levy, Esquire	245 Park Avenue		New York	NY	10167		0.00
Eduard Korinsky, Esquire	Beatle and Osborn	599 Lexington Avenue		New York	NY	10022		0.00
Roy D. Oppenheim, Esquire	Oppenheim & Pilelsky, PA	1290 Weston Road, Suite 1290		Weston	FL	33326		0.00
Leslie J. Sherman, Esquire	Golenbock, Eiseman, Assor and Bell	437 Madison Avenue	35th floor	New York	NY	10022		0.00
Adam Q. Voyles, Esquire	Ware, Snow, Fogel, Jackson & Greene	111 Bagy, 49th Floor		Houston	TX	77002		0.00
Kaprice L. Harris, Esquire		16930 Hunting Meadows Drive		Strongsville	OH	44138		0.00
Thomas D. Ready, Esquire	Sullivan & Ready, LLP	204 S. Macomb Street		Monroe	MI	48161		0.00
Edward E. Santen, Esquire	Stephen H. Olden, Esquire	901 Elm Street		Cincinnati	OH	45202		0.00
M. Flanagan, Esquire		920 Howard Street		Elyria	OH	44035		0.00
Edward E. Santen, Esquire	White, Peck, Carrington, Williams & Neal,	28 Broadway, P.O. Box 950		Mt. Sterling	KY	40353		0.00
Jeffrey A. Taylor, Esquire	Stephen H. Olden, Esquire	901 Elm Street		Cincinnati	OH	45202		0.00
Thomas J. Minton, Esquire		300 Lexington Bldg.	201 W. Short St	Lexington	KY	40507		0.00
Andrew M. Herman, Esquire	Kershaw & Minton	113 W. Monument Street		Baltimore	MD	21201		0.00
Stephen P. Hoban, Esquire	Albertinim, Singleton, Gendler & Darby	10 E. Eager Street		Baltimore	MD	21202		0.00
Robert A. Pinel, Esquire	Piper, Hoban and Royce	92 Willis Avenue		Mineola	NY	11501		0.00
Lisa Stephens, Esquire	Shain, Schaffer & Rafanella	Plaza 202	150 Morristown	Vernardsville	NJ	7924		0.00
Don Innamerato, Esquire	Berkman, Henoch, Peterson & Peddy	100 Garden City Plaza		Garden City	NY	11530		0.00
J. Mitchell Clark, Esquire	Reed, Smith, Shaw & McClay	Forrestal Village	138 Main Street	Princeton	NJ	8540		0.00
William R. Edwards, Esquire	Law Offices of J. Mitchell Clark	Frost Bank Plaza	802 N. Caranca	Corpus Christi	TX	78470		0.00
Michael A. Condoyle, Esquire	The Edwards Law Firm	Frost Bank Plaza	802 N. Caranca	Corpus Christi	TX	78470		0.00
	Kutak Rock, LLP							
<b>Total</b>								<b>4,121,611.77</b>

\* Employee wages have been paid pursuant to Court Order.



District of: Southern New York

Case OO-B-12190 (AJG)

In Re:

(Debtor)

Resource One Consumer Discount Company, Inc

**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests.

State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease.

Provide the names and complete mailing addresses of all other parties to each lease or contract described.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

[ ] Check this box if debtor has no executory contracts or unexpired leases.

NAME AND MAILING ADDRESS, INCLUDING ZIP CODE, OF OTHER PARTIES TO LEASE OR CONTRACT	DESCRIPTION OF CONTRACT OR LEASE AND NATURE OF DEBTOR'S INTEREST. STATE WHETHER LEASE IS FOR NONRESIDENTIAL REAL PROPERTY. STATE CONTRACT NUMBER OF ANY GOVERNMENT CONTRACT.
See attachment G1	

**Southern District of New York**  
**RESOURCE ONE CONSUMER DISCOUNT COMPANY, INC.**  
**CASE NO. 00-B-12190 (AJG)**  
**Attachment G1 – Executory Contracts & Unexpired Leases**

<i><b>Name of Other Parties to Lease or Contract</b></i>	<i><b>Mailing Address</b></i>	<i><b>Description of Contract or Lease</b></i>	<i><b>Debtor's Interest in Contract or Lease</b></i>
DMB Property Ventures Ltd. Partner	1201 S. Alma School Rd, Suite 1750 Mesa, AZ 85210	Lease for Property at 1201 S. Alma School Road, Suite 3000 Mesa, AZ 85210	Lessee
New York Life Insurance Co.	1201 S. Alma School Road Suite 3000 Mesa, AZ 85210	Sublease for Property at 1201 S. Alma School Road, Suite 3000 Mesa, AZ 85210	Sublessor
9780 S. Meridian Blvd. Investors, LLC c/o Allegis Realty Investment	455 Market Street, Suite 1540 San Francisco, CA 94105	Lease for Property at 9780 S. Meridian Blvd., Englewood, CO 80112	Lessee
Farmers Insurance Group	9780 S. Meridian Blvd. Englewood, CO 80112	Sublease for Property at 9780 S. Meridian Blvd., Englewood, CO 80112	Sublessor
Bellemead Development Corp/ Hallmark Partners	8917 Western Way Suite 6 Jacksonville, FL 32256	Lease for Property at 6650 Southpoint Parkway, Suite 170, Jacksonville, FL 32216	Lessee
Two TransAm Plaza, LLC c/o Grubb & Ellis	Two TransAm Plaza, Suite 260 Oakbrook Terrace, IL 60181	Lease for Property at 2 Trans Am Plaza, Oakbrook Terrace, IL 60181	Lessee
Phoenix Home Life Insurance	One American Row Hartford, CT 06115	Lease for Property at 1033 N. Meridian St., Indianapolis, IN 46290	Lessee
NTS/Spring Office Ltd.	10172 Linn Station Rd Louisville, KY 40223	Lease for Property at 950 Breckinridge Lane, Suite 160, Louisville, KY 40207	Lessee
Kronos, Inc.	950 Breckenridge Lane, Louisville, KY 40207	Sublease for Property at 950 Breckenridge Lane, Louisville, KY 40207	Sublessor
Carrollton Enterprises	11785 Beltsville Drive, Suite 1600 Beltsville, MD 20705	Lease for Property at 11785 Beltsville Drive, Beltsville, MD 20705	Lessee
Koppy Nemer/ Forbes Cohen	26877 Northwestern Hwy, Suite 101 Southfield, MI 48037	Lease for Property at 26877 Northwestern Hwy, Southfield, MI 48037	Lessee
Beltline, Ltd.	580 Cascade West Pky SE Grand Rapids, MI 49546	Lease for Property at 2020 Raybrook St. SE, Suite 302, Grand Rapids, MI	Lessee
Valley Creek Development, LLC	500 Glenwood Avenue Suite 225, Minneapolis, MN 55422	Lease for Property at 8301 Golden Valley Rd, Golden Valley, MN 55427	Lessee
AR/MED, LP c/o GMH Management	610 Freedom Business Center #100 King of Prussia, PA 19406	Lease for Property at Commerce Center 1800 Chapel Ave., Cherry Hill 08002	Lessee
Route 46 Park Plaza Associates	3799 Route 46, Parsippany, NJ 07054	Lease for Property at 3799 Route 46 Parsippany, NJ 07054	Lessee
Mountain View Office Park	3131 Princeton Pike, Bldg 4, Suite 209 Lawrenceville, NJ 08648	Lease for Property at 850 Bear Tavern Rd., West Trenton, NJ 08628	Lessee
Woodbridge Office Tower, LLC c/o Mandelbaum & Mandelbaum	80 Main Street, W. Orange, NJ 07052	Lease for Property at 10 Woodbridge Ctr 6 <sup>th</sup> Floor, Woodbridge, NJ 07095	Lessee

<i><b>Name of Other Parties to Lease or Contract</b></i>	<i><b>Mailing Address</b></i>	<i><b>Description of Contract or Lease</b></i>	<i><b>Debtor's Interest in Contract or Lease</b></i>
Columbia Washington Avenue Assoc.	P.O. Box 12753, Albany, NY 12212	Lease for Property at 9 Washington Sq. Albany, NY 12205	Lessee
Shelvin Plaza/Skyline Mgmt	600 Country Rd, Suite 425, Garden City, Rd, Suite 329, Garden City, NY 11530	Lease for Property at 600 Old Country	Lessee NY 11530
Corporate Woods Associate	120 Corporate Woods, Suite 100 Rochester, NY 14623	Lease for Property at Corporate Woods of Brighton, Bldg 100, Suite 225, Rochester, NY 14623	Lessee
Reckson Operating Partnership, LP	660 White Plains Road, Tarrytown, NY 10591	Lease for Property at 580 White Plains Rd, Tarrytown, NY 10591	Lessee
6100 Fairview Associates c/o Queens Properties	6060 J.A. Jones Dr., Charlotte, NC 28287	Lease for Property at 6100 Fairview Rd Suite 325, Charlotte, NC 28287	Lessee
Highwoods/Forsyth Ltd. Partnership	380 Knollwood Street, Suite 430, Winston-Salem, NC 27103	Lease for Property at 7025 Albert Pick Road, Suite 103, Greensboro, NC 27409	Lessee
Highwoods Property	3100 Smoketree Court, Suite 600 Raleigh, NC 27604	Lease for Property at BTI Building, 4300 Six Forks Rd, Raleigh, NC 27604	Lessee
Wright Executive Center Partners	4000 Miller Valentine Ct., Dayton, OH 45439	Lease for Property at Wright Executive Center, 3000 Presidential Dr., Suite 185 Fairborn, OH 45324	Lessee
Duke Realty Limited Partnership	6150 Oak Tale Blvd, Suite 550 Independence, OH 44131	Lease for Property at 25825 Science Park Dr., Suite 330, Beachwood, OH 44120	Lessee
Roma Development	1401 N. Cedar Crest Blvd, Allentown, PA 18104	Lease for Property at 1405 N. Cedar Crest Blvd, Suite 53, Allentown, Pa 18104	Lessee
Corporate Plaza Associates	110 Sunset Ave, Harrisburg, PA 17112	Lease for Property at 2000 Linglestown Rd, Harrisburg, PA 17110	Lessee
Kravco Co.	234 Goodard Blvd., King of Prussia, PA 19406	Leases for Property at One Oxford Valley, 2300 E. Lincoln Hghwy, Suites 500, 513 & 609, Langhorne, PA 19047	Lessee
Commonwealth Real Estate Investors	555 E. Baltimore Pike, Media, PA 19063	Lease for Property at 300 W. State St., Suite 106, Media, PA 19063	Lessee
PWC Associates c/o Rubenstein Co.	4100 One Commerce Sq., 2005 Market St., Philadelphia, PA 19103	Lease for Property at Seven Parkway Suite 215, Pittsburgh, PA 15220-3704	Lessee
Jewelco Co.	100 N. Wilkes-Barre Blvd, Wilkes-Barre, PA 18702	Lease for Property at 100 N. Wilkes-Barre Blvd., Suite 205, Wilkes-Barre, PA 18702	Lessee
Sunbelt Properties, Inc.	403 Woods Lake Rd, Suite 204, Greenville, SC 29607	Lease for Property at 403 Woods Lake Rd, Corporate Plaza Office Bldg, Suite 110, Greenville, SC 29607	Lessee
Century LVP Ltd. Partnership	782 Melrose Ave., Nashville, TN 37211	Lease for Property at 25 Century Blvd., Suite 508, Nashville, TN 37214	Lessee
150 Sunnyslope LLC c/o Hoffman Management, Inc.	150 N. Sunnyslope Rd, Suite 200, Brookfield, WI 53005-4806	Lease for Property at 150 N. Sunnyslope Rd., Bishop's Woods West II, Brookfield, WI 53005	Lessee
CitiMortgage, Inc.	27555 Farmington Rd., Suite 300, Farmington Hills, MI 48334-3357	Loan Purchase Agmt.	Seller

<i><b>Name of Other Parties to Lease or Contract</b></i>	<i><b>Mailing Address</b></i>	<i><b>Description of Contract or Lease</b></i>	<i><b>Debtor's Interest in Contract or Lease</b></i>
Source One Mortgage Corporation	27555 Farmington Rd., Suite 300, Farmington Hills, MI 48334-3357	Loan Purchase Agmt.	Seller
First Union Home Equity Bank	1000 Louis Rose Place, University Research Park, 2 <sup>nd</sup> Fl., Suite A, Charlotte, NC 28262-8546	Loan Purchase Agmt.	Seller
Homeside Lending, Inc.	7301 Baymeadows Way, Jacksonville, FL 32256	Loan Purchase Agmt.	Seller
Key Bank USA, N.A.	8000 Midlantic Dr., Mt. Laurel NJ 08054	Loan Purchase Agmt.	Seller
Travelers Bank	100 E. Campus Blvd., Suite 159 Columbus, OH 43235	Loan Purchase Agmt.	Seller
CitiFinancial	100 E. Campus Blvd., Suite 159 Columbus, OH 43235	Loan Purchase Agmt.	Seller
The Associates	204 N. West Wend Blvd., Quakertown, PA 18951	Loan Purchase Agmt.	Seller
BankBoston	National Credit Mail Stop RW 11-01 15 Westminster St, Providence, RI 02903	Loan Purchase Agmt.	Seller
Sovereign Bank	15 Westminster St., Providence, RI 02903	Loan Purchase Agmt.	Seller
The Provident Bank	309 Vine St., Cincinnati, OH 45202	Loan Purchase Agmt.	Seller
ContiMortgage Corporation	338 S. Warminster Rd., Hatboro, PA 19040-3430	Loan Purchase Agmt.	Seller
Marketing Communication Systems, Inc.	1044 Pulinski Rd., Ivyland, PA 18974-1534	Database/Hardware Purchase & Service Agmt.	Purchaser
Experian Information Solutions, Inc. c/o Credit Bureau Associates	111 Woodcrest Rd., Cherry Hill, NJ 08003	Marketing List Purchase & Service Agmt.'s	Customer
Trans Union Corporation c/o Performance Data	555 W. Adams St., Chicago, IL 60661	Marketing List Agmt	Customer
S & G Business Associates Inc.	P.O. Box 302, Elkhart, IN 46515	Marketing List Agmt	Customer
NCD Associates	2942 Hanita Ct., Bensalem, PA 19020	Utilities Consulting Agmt	Customer
Sovereign Bank	15 Westminster St., Providence, RI 02903	Warehouse Line Agmt	Customer
Main Line Federal Savings Bank	2 Aldwyn Center, Villanova, PA 19085	Loan Purchase Agmt	Seller
Eastern Software Corporation	P.O. Box 856, Sharon, PA 16146	Licensing and Use of Loan Documentation Software	Customer
ATX Telecommunication System	50 Monument Rd., Bala Cynwyd, PA 19004	Internet Access and Telephone Service	Customer
CMAC Service Company	1601 Market Street, Philadelphia, PA 19103	Conventional Underwriting Services	Customer
Master Financial Inc.	333 S. Anita Dr., Orange, CA 92868	Loan Purchase Agmt.	Seller
James Pierce	2309 3 Mile NE, Grand Rapids, MI 49505	Cleaning Services	Customer
Prestige Office Cleaning	1925 Schurst Rd., Saginaw, MI 48604	Cleaning Services	Customer
Whistle Building Maintenance	501 Spruce St., Trenton, NJ 08638	Cleaning Services	Customer

<i><b>Name of Other Parties to Lease or Contract</b></i>	<i><b>Mailing Address</b></i>	<i><b>Description of Contract or Lease</b></i>	<i><b>Debtor's Interest in Contract or Lease</b></i>
ICI	1811 Chestnut St., Philadelphia, PA 19103	Utilities Consultant	Customer
Savin Corporation	P.O. Box 73683, Chicago, IL 60673	Photocopier and Fax Maintenance Agreement	Customer
Meehan & Associates	9 E. Main St., 2 <sup>nd</sup> Floor, Moorestown, NJ 08057	Solomon Software – Maintenance & Support Plan	Customer

District of: Southern New York

Case 00-B-12190 (AJG)

In Re:

{Debtor}

Resource One Consumer Discount Company, Inc

**SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. In community property states, a married debtor not filing a joint case should report the name and address of the nondebtor spouse on this schedule. Include all names used by the nondebtor spouse during the six years immediately preceding the commencement of this case.

[ ] Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
See attachment H1	

Attachment H1  
Southern District of New York  
Case No. 00-B-12190 (AJG)  
Resource One Consumer Discount Company, Inc.  
2300 E. Lincoln Hwy Suite 609 Langhorne, Pa 19047

The debtors and the companies listed below are Codebtors for federal income tax purposes as members of an affiliated group under IRC section 1504 and therefore join in the filing of a consolidated Federal income tax return.  
In Addition, CFN and subsidiaries file combined State tax returns in certain States with ContiGroup Companies, Inc.

Co-debtors

	COMPANY NAME	ADDRESS
1)	ContiFinancial Corporation	277 Park Avenue, New York, NY 10172
2)	Avatar Financial Corp.	386 Warminster Road, Hatboro, PA 19040
3)	Avatar Insurance Agency, Inc.	386 South Warminster Road, Suite C, Hatboro, PA 19040
4)	California Lending Group, Inc.	3351 Michelson Drive, Suite 100, Irvine, CA 92612
5)	ContiAuto Asset Funding Corp.	277 Park Avenue, New York, NY 10172
6)	ContiFinancial Services Corporation	277 Park Avenue, New York, NY 10172
7)	ContiFunding Corporation	277 Park Avenue, New York, NY 10172
8)	ContiInsurance Agency, Inc.	One ContiPark, 338 South Warminster Road, Hatboro, PA 19040
9)	ContiMortgage Corporation	One ContiPark, 338 South Warminster Road, Hatboro, PA 19040
10)	ContiSecurities Asset Funding Corp.	3811 West Charleston Boulevard, Suite 104, Las Vegas, NV 891
11)	ContiSecurities Asset Funding Corp. II	277 Park Avenue, New York, NY 10172
12)	ContiSecurities Asset Funding Corp. V	277 Park Avenue, New York, NY 10172
13)	ContiSecurities Holding Corporation	3811 West Charleston Boulevard, Suite 104, Las Vegas, NV 891
14)	ContiSecurities Residual Corporation	3811 West Charleston Boulevard, Suite 104, Las Vegas, NV 891
15)	ContiSecurities Residual Corporation II	3811 West Charleston Boulevard, Suite 104, Las Vegas, NV 891
16)	ContiSecurities Residual Corporation III	3811 West Charleston Boulevard, Suite 104, Las Vegas, NV 891
17)	ContiWest Corporation	3811 West Charleston Boulevard, Suite 104, Las Vegas, NV 891
18)	Crystal Mortgage Company, Inc.	209 South Main Street, Amherst, OH 44001
19)	Fidelity Mortgage Decisions Corporation	300 Tri-State International, Suite 200, Lincolnshire, IL 60069
20)	Lenders M.D. Inc.	209 South Main Street, Amherst, OH 44001
21)	NFI Servicing Inc.	386 South Warminster Road, Suite B, Hatboro, PA 19040
22)	Resource One Mortgage of Delaware Valley, Inc	2300 E. Lincoln Highway, Suite 609, Langhorne, PA 19047
23)	Resource One Consumer Discount Of Minnesota Inc.	2300 E. Lincoln Highway, Suite 609, Langhorne, PA 19047
24)	Resource One Mortgage of Oxford Valley, Inc.	2300 E. Lincoln Highway, Suite 609, Langhorne, PA 19047
25)	Resource Corp Financial, Inc.	2300 E. Lincoln Highway, Suite 609, Langhorne, PA 19047
26)	Triad Financial Corporation	7711 Center Avenue, Suite 250, Huntington Beach, CA 92647
27)	Triad Financial Special Purpose Corporation	7711 Center Avenue, Suite 250, Huntington Beach, CA 92647
28)	Triad Financial Special Purpose Corporation II	7711 Center Avenue, Suite 250, Huntington Beach, CA 92647
29)	Triad Repo Funding Corporation	7711 Center Avenue, Suite 250, Huntington Beach, CA 92647
30)	ULG Consumer Lending	3351 Michelson Drive, Suite 100, Irvine, CA 92612
31)	Warminster National Abstract, Inc.	One ContiPark, 338 South Warminster Road, Hatboro, PA 19040
32)	ZTS Corp.	701 South Parker Street, Suite 2000, Orange, CA 92868

**United States Bankruptcy Court  
Southern District of New York**

**In re:** Resource One Consumer Discount Company, Inc  
Case No 00-B-12190 (AJG)

**Declaration Under Penalty of Perjury on  
Behalf of a Corporation or Partnership**

I, the Vice President of the corporation named as debtor in this case, declare under penalty of perjury that I have read the foregoing Summary and Schedules, including Schedules A, B, D, E, F, G, and H, consisting of 39 pages, and that they are true and correct to the best of my knowledge, information, and belief.

Date: 7/29/00

Signature: Bj. Brian S. Mountain vice president  
Print Name Bj. Brian S. Mountain  
Title vice president



**Form 6J - Continued**

In re Resource One Consumer Discount Company, Inc. Debtor (s)	Case No.: 00-B-12190 (AJG) (If known)
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**DECLARATION CONCERNING DEBTOR'S SCHEDULES**  
**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_ sheets and that they are true and correct to the best of my knowledge, information, and belief. (Total shown on Summary page plus 1 )

Date \_\_\_\_\_ Signature: \_\_\_\_\_ Debtor

Date \_\_\_\_\_ Signature: \_\_\_\_\_ (Joint Debtor, if any)

[If joint case, both spouses must sign.]

**CERTIFICATION AND SIGNATURE OF NON ATTORNEY BANKRUPTCY PETITION PREPARER**  
**(See 11 U.S.C. § 110)**

I certify that I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110, that I have prepared this document for compensation, and that I have provided the debtor with a copy of this document.

Printed or Typed Name of Bankruptcy Petition Preparer \_\_\_\_\_ Social Security Number \_\_\_\_\_

Address \_\_\_\_\_

Names and Social Security Numbers of all other individuals who prepared or assisted in preparing this document:

If more than one person prepared this document, attach additional signed sheets conforming to the appropriate Official Form for each person.

X \_\_\_\_\_ Signature of Bankruptcy Petition Preparer \_\_\_\_\_ Date \_\_\_\_\_

**A bankruptcy petition preparer's failure to comply with the provisions of Title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.**

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the Vice President [president or other officer or an authorized agent of the corporation or a member or an authorized agent of the partnership] of the Corporation [corporation or partnership] named as debtor in this case, declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of \_\_\_\_\_ sheets (total shown on summary page plus 1), and that they are true and correct to the best of my knowledge, information, and belief.

Date 7/28/00 Signature: By: Brian S. Mountain Vice President  
By: BRIAN S. Mountain Vice President  
[Print or type name of individual signing on behalf of debtor.]

[An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.]

**Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. § 152 and 3571.**

## FORM 7. STATEMENT OF FINANCIAL AFFAIRS

### UNITED STATES BANKRUPTCY COURT Southern District of New York

In Re: Case No. 00-B-12190 (A/G)  
Resource One Consumer Discount Company, Inc. Debtor  
(if known)

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family, farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs.

Questions 1 - 15 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 16 - 21. Each question must be answered. If the answer to any question is "None", or the question is not applicable, mark the box labeled "None". If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### DEFINITIONS

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the two years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or person in control of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed.

"Insider." The term "insider" includes, but is not limited to; relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any person in control of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. 101 (30).

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The Statement of Financial Affairs and Schedules of Assets and Liabilities are compiled from available financial information of the debtor. The Debtor retains the right to amend or supplement this Statement of Financial Affairs and Schedules of Assets and Liabilities as necessary.

#### 1. Income from employment or operation of business

None  
☐

State the gross amount of income the debtor has received from employment, trade, or profession, or from the operations of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amount received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE (if more than one)
April 1, 2000 to May 17, 2000 \$2,753,748	Revenue from Debtor's business
Fiscal year ended March 31, 2000 \$36,850,080	Revenue from Debtor's business
Fiscal year ended March 31, 1999 \$39,050,333	Revenue from Debtor's business

---

None  
[ X ]

**2. Income other than from employment or operation of business**

State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT

SOURCE

---

None  
[ ]

**3. Payments to creditors**

- a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within 90 days immediately preceding the commencement of this case. (Married debtor filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
See attachment 3a			

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None

☐

b. List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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See attachment 3b. Officers considered insiders for purposes of this question are senior Vice President level and above of the Debtor.

None

**4. Suits, executions, garnishments, and attachments**

☐

a. List all suits to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT AND LOCATION	STATUS OR DISPOSITION
------------------------------------	----------------------	-----------------------	--------------------------

See attachment 4a

None

☒

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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None

**5. Repossessions, foreclosures, and returns**

☒

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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None

**6. Assignments and receiverships**

☒

a. Describe any assignments of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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None

☒

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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None **7. Gifts**

☐

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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See attachment 7a

None **8. Losses**

☐

List all losses from fire, theft, other casualty, or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
Three Laptop computers Approx loss \$9,643	Theft Not covered by insurance	December 1999

None **9. Payments related to debt counseling or bankruptcy**

☒

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
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None

**10. Other transfers**

☒ [X]

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
None		

None

**11. Closed financial accounts**

☐ [ ]

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments, shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE AND NUMBER OF ACCOUNT AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
Sovereign Bank	Deposit accounts	
P.O. Box 12646 Reading, Pa 19612	A/c 05361057584 \$45,000.00	\$45,000 May 16, 2000
	A/c 05391023483 \$26,671.35	\$26,671.35 May 16, 2000

None

**12. Safe deposit boxes**

☐ [ ]

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
First Union National Bank 2370 E. Lincoln Hwy Langhorne, PA 19047	Samuel Maratea, Daniel Justice Keith Dyer, Brian Mountain C/O Resource One Mortgage 2300 E. Lincoln Hwy Ste 609 Langhorne, PA 19047	Mortgage Notes Contracts	

None

**13. Setoffs**

☒

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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None

**14. Property held for another person**

☐

List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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See attachment 14a

None

**15. Prior address of debtor**

☐

If the debtor has moved within the two years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
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See attachment 15b

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the two years immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

(An individual or joint debtor should complete this portion of the statement only if the debtor is or has been in business, as defined above, within the two years immediately preceding the commencement of this case.)



None

**16. Nature, location, and name of business**

☐

a. If the debtor is an individual, list the names and addresses of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the two years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the two years immediately preceding the commencement of this case.

b. If the debtor is a partnership, list the names and addresses of all businesses in which the debtor was a partner or owned 5 percent or more of the voting securities within the two years immediately preceding the commencement of this case.

c. If the debtor is a corporation, list the names and addresses of all businesses in which the debtor was a partner or owned 5 percent or more of the voting securities within the two years immediately preceding the commencement of this case.

NAME	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES OF OPERATION
See attachment 16b			

None

**17. Books, records, and financial statements**

☐

a. List all bookkeepers and accountants who within the six years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of accounts and records of debtor.

NAME AND ADDRESS	DATES SERVICES RENDERED
Brian S. Mountain Vice President-Resource One 2300 E. Lincoln Hwy Langhorne, PA 19047	1993 to present

None

☐

b. List all firms or individuals who within the two years immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME	ADDRESS	DATES SERVICES RENDERED
Arthur Andersen LLP	1345 Ave. of the Americas, New York, NY 10105	1997 to present

None

☐

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME	ADDRESS
Resource One Mortgage	2300 E. Lincoln Hwy Ste 609 Langhorne, PA 19047

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None

☐

d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom a financial statement was issued within the two years immediately preceding the commencement of this case by the debtor.

NAME AND ADDRESS	DATE ISSUED
See attachment 17d	Various

---

None

**18. Inventories**

☐

a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

INVENTORY DATE OF INVENTORY	INVENTORY	SUPERVISOR	DOLLAR AMOUNT OF (Specify cost, market, or Other Basis)
March , 2000	Fixed Assets	Brian Mountain	\$1,242,831 Net book value

---

None

☐

b. List the name and address of the person having possession of the records of each of the two inventories reported in a. above.

DATE OF INVENTORY

March, 2000

NAME AND ADDRESSES OF CUSTODIAN  
OF INVENTORY RECORDS

Brian S. Mountain  
Vice President\_Resource One  
2300 E. Lincoln Hwy  
Langhorne, PA 19047

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None

☒

**19. Current Partners, Officers, Directors, and Shareholders**

a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS	NATURE OF INTEREST	PERCENTAGE OF INTEREST
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None

☐

b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting securities of the corporation.

NAME AND ADDRESS	TITLE	NAME AND PERCENTAGE OF STOCK OWNERSHIP
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See attachment 19b

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None

☒

**20. Former partners, officers, directors, and shareholders**

a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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None

[ ]

b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within one year immediately preceding the commencement of this case.

NAME AND ADDRESS

TITLE

DATE OF TERMINATION

See Attachment 20b

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None

**21. Withdrawals from a partnership or distributions by a corporation**

[ ]

If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during one year immediately preceding the commencement of this case.

NAME & ADDRESS  
OF RECIPIENT  
RELATIONSHIP TO DEBTOR

DATE AND PURPOSE  
OF WITHDRAWAL

AMOUNT OF MONEY  
OR DESCRIPTION  
AND VALUE OF PROPERTY

See attachment 3b

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(If completed by an individual or individual and spouse)

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date \_\_\_\_\_

Signature \_\_\_\_\_  
of Debtor

Date \_\_\_\_\_ N/A \_\_\_\_\_

Signature \_\_\_\_\_ N/A \_\_\_\_\_  
of Joint Debtor  
(if any)

\* \* \* \* \*

(If completed on behalf of a partnership or corporation)

I, declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct to the best of my knowledge, information, and belief.

Date 7/28/00

Signature *[Signature]* Vice President  
Brian S. Mountain Vice President  
Print Name and Title

(An individual signing on behalf of a partnership or corporation must indicate position or relationship to debtor.)

76 continuation sheets attached

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. Sections 152 and 3571.

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
150 Sunnyslope/Hoffman Mgmt Co.	315072	03/01/00	\$2,637.96
150 North Sunnyslope Road #200 Brookfield, WI 53005	315659	04/04/00	\$2,637.96
	316120	05/04/00	\$2,637.96
	316441	05/17/00	<u>\$2,637.96</u>
			\$10,551.84
21st Century Title Agency	903037	02/28/00	\$2,539.75
585 Stewart Avenue Suite 410 Garden City, NY 11530	903059	3/2/00	\$623.50
	903125	3/24/00	\$3,437.75
	903158	3/29/00	\$600.00
	903171	3/29/00	<u>\$195.00</u>
			\$7,396.00
21st Century Title Agency	903222	04/17/00	\$4,080.04
115 Broadway Hicksville, NY 11801	903236	04/24/00	<u>\$358.35</u>
			\$4,438.39
6100 Fairview Associates	315059	02/29/00	\$3,832.26
6060 J A Jones Drive Suite 408 Charlotte, NC 28287	315089	03/03/00	\$296.66
	315166	3/17/00	\$333.27
	315643	3/29/00	\$3,943.35
	316107	05/01/00	\$3,943.35
	316225	05/08/00	\$10.00
	316428	05/16/00	<u>\$3,943.35</u>
			\$16,302.24

Attachment 3a  
Payment to Creditors  
Resource One Consumer Discount Company, Inc.

Southern District of New York  
Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Absolute Appraisal P.O. Box 120909 New Brighton, MN 55112	314662	02/24/00	\$325.00
	314791	02/24/00	\$325.00
	315328	3/21/00	\$325.00
	315447	3/28/00	\$325.00
	315900	04/18/00	\$325.00
	315958	04/25/00	\$325.00
	316135	05/10/00	<u>\$325.00</u>
			\$2,275.00
Active Appraisal Plus P.O. Box 5225 Glendale Heights, IL 60139	315523	04/11/00	\$1,475.00
	315329	3/28/00	\$200.00
	314914	03/06/00	<u>\$75.00</u>
			\$1,750.00
Advance Realty Advisors, Inc. 1545 State Highway Suite 100 Bedminster, NJ 07921	315060	03/03/00	\$3,045.38
	315644	04/04/00	\$3,045.38
	316108	05/03/00	<u>\$3,045.38</u>
			\$9,136.14
Advantage Equity Service 1501 Reedsdale Street Pittsburgh, PA 15233	903193	04/05/00	\$1,600.00
All Island Abstract, LTD 81 Scudder Avenue Northport, NY 11768	903038	02/22/00	\$165.00
	903060	02/28/00	\$1,709.00
	903126	3/20/00	\$457.50
	903172	3/31/00	\$2,945.12
	903223	04/13/00	\$1,517.25
	903238	04/24/00	<u>\$2,602.76</u>
			\$9,396.63

Attachment 3a  
 Payment to Creditors  
 Resource One Consumer Discount Company, Inc.

Southern District of New York  
 Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Alstin Advertising P.O. Box 1880 Philadelphia, PA 19105	314792	02/23/00	\$7,259.40
	315168	3/15/00	<u>\$13,923.92</u>
			\$21,183.32
American Staffing Resources P.O. Box 285 Feasterville, PA 19053	314916	02/25/00	\$1,080.44
	315020	02/28/00	\$855.12
	315335	3/17/00	\$2,213.32
	315704	04/04/00	\$2,510.54
	315811	04/12/00	\$2,709.54
	315961	04/19/00	\$1,490.02
	316029	04/19/00	\$1,522.50
	316137	05/02/00	\$1,288.93
	316274	05/12/00	\$2,404.77
	316351	05/16/00	\$1,155.80
	316456	05/17/00	<u>\$1,020.35</u>
			\$18,251.33
American Telecom, Inc. 110 Gibraltar Road Suite 202 Horsham, PA 19044	314891	02/22/00	\$42,129.89
	315021	02/29/00	\$3,016.84
	315132	3/7/00	\$37,257.55
	315143	3/7/00	\$4,878.55
	315144	3/7/00	\$31,930.23
	315428	3/21/00	\$19,503.85
	315528	3/28/00	\$22,779.26
	315645	04/04/00	\$18,033.82
	315812	04/11/00	\$14,900.28
	315813	04/11/00	\$19,722.46



Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
	315893	04/11/00	\$4,585.87
	315894	04/11/00	\$4,133.15
	316032	04/19/00	\$17,301.92
	316138	05/03/00	\$17,261.75
	316214	05/03/00	\$22,033.91
	316215	05/03/00	\$13,495.13
	316457	05/16/00	\$16,982.74
	316458	05/16/00	\$3,963.58
	wire	05/17/00	<u>\$34,030.73</u>
			\$347,941.51
Ameritech	314915	02/28/00	\$560.97
Bill Payment Center Saginaw, MI 48663	315019	02/28/00	\$631.67
	315091	03/06/00	\$372.41
	315334	3/20/00	\$1,090.35
	315450	3/24/00	\$563.71
	315527	3/29/00	\$285.41
	315703	04/04/00	\$707.59
	315810	04/14/00	\$661.18
	315960	04/24/00	\$288.70
	316053	04/26/00	\$533.50
	316136	05/02/00	\$778.38
	316205	05/02/00	\$189.84
	316273	05/17/00	\$618.65
	316350	05/17/00	<u>\$14.95</u>
			\$7,297.31

Attachment 3a  
Payment to Creditors  
Resource One Consumer Discount Company, Inc.

Southern District of New York  
Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Ameritech P.O. Box 4520 Carol Stream, IL 60197	314793	02/22/00	\$2,183.35
	315169	3/17/00	\$59.32
	315333	3/20/00	\$613.02
	315449	3/27/00	\$1,209.55
	315901	04/17/00	\$681.55
	315959	04/21/00	\$190.82
	316272	05/15/00	\$687.44
	316349	05/17/00	<u>\$107.15</u>
			\$5,732.20
Appraisal Access 100 Dickinson Drive Suite B Chadds Ford, PA 19317	315684	04/19/00	\$635.00
Appraisal Group 692 North High Street Columbus, OH 43215	314795	02/23/00	\$265.00
	315170	3/20/00	\$300.00
	315529	3/28/00	<u>\$125.00</u>
			\$690.00
AR/MED, L.P. 353 West Lancaster Avenue #200 Wayne, PA 19087	316109	04/28/00	\$2,638.85
	315061	03/03/00	\$2,638.85
	315646	3/30/00	<u>\$2,638.85</u>
			\$7,916.55
Armstrong, Scott P.O. Box 78 Skippack, PA 19474	314876	02/24/00	\$10,000.00
	315494	3/23/00	<u>\$2,500.00</u>
			\$12,500.00
AT & T Wireless Service P.O. Box 8220 Aurora, IL 60572	315337	3/22/00	\$1,650.94
	315903	04/17/00	\$1,818.77
	316276	05/17/00	<u>\$1,611.55</u>
			\$5,081.26

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
ATX Communications P.O. Box 57194 Philadelphia, PA 19111	314919	02/24/00	\$15,552.16
	315904	04/12/00	\$5,713.12
	316277	05/12/00	<u>\$2,751.25</u>
			\$24,016.53
Automatic Data Processing P.O. Box 9001007 Louisville, KY 40290	315524	3/29/00	\$2,062.57
	316052	04/26/00	<u>\$4,340.55</u>
			\$6,403.12
Bachman Int'l, LTD. 390 River Valley Road Atlanta, GA 30328	315685	04/05/00	\$2,334.75
Ballard, Spahr, Andrews & Ingleston 1735 Market Street 51st Floor Philadelphia, PA 19103	316224	05/03/00	\$5,000.00
	316338	05/16/00	<u>\$6,000.00</u>
			\$11,000.00
Barbee, R.B & Associates, Inc. 610 North Bloodworth Street Raleigh, NC 27604	314674	02/23/00	\$650.00
	315707	04/06/00	<u>\$300.00</u>
			\$950.00
Bay Way Properties 5800 Gratiot Suite 107 P.O. Box 5169 Saginaw, MI 48603	314921	02/29/00	\$2,298.42
	315647	04/04/00	\$2,230.00
	316110	05/03/00	\$2,230.00
	316431	05/16/00	\$2,230.00
	315062	02/29/00	<u>\$2,230.00</u>
			\$11,218.42

## Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Bayard Advertising Agency, Inc. P.O. Box 5158 New York, NY 10087	315815	04/14/00	\$7,000.28
	315533	3/28/00	\$914.66
	315093	03/06/00	\$6,814.71
	315338	3/22/00	\$4,334.02
	315453	3/24/00	\$13,839.62
	315708	04/04/00	\$4,856.24
	315905	04/17/00	\$361.02
	315963	04/21/00	\$658.15
	316055	04/26/00	\$340.99
	316278	05/16/00	\$92.37
	316352	05/17/00	<u>\$632.99</u>
			\$39,845.05
Bell Atlantic P.O. Box 1100 Albany, NY 12250	903313	05/09/00	\$2,129.71
	903318	05/15/00	<u>\$498.59</u>
			\$2,628.30
Bell Atlantic P.O. Box 15124 Albany, NY 12212	903091	3/3/00	\$793.47
	903111	3/17/00	\$553.18
	903128	3/22/00	\$690.47
	903195	04/05/00	\$1,325.02
	903224	04/13/00	<u>\$434.41</u>
			\$3,796.55
Bell Atlantic P.O. Box 28000 Lehigh Valley, PA 18002	314800	02/18/00	\$904.92
	314922	02/25/00	\$644.62
	315454	3/22/00	\$2,064.42
	315535	3/27/00	\$1,307.88
	315709	04/04/00	\$1,159.19
	316057	04/24/00	\$439.97
	316279	05/12/00	\$1,558.11
	315965	04/19/00	<u>\$1,270.98</u>
			\$9,350.09

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Bell Atlantic P.O. Box 646 Baltimore, MD 21265	314925	02/28/00	\$940.35
	315456	3/23/00	\$1,164.87
	316142	05/02/00	\$813.77
	316355	05/16/00	<u>\$632.68</u>
			\$3,551.67
Bell Atlantic P.O. Box 8585 Philadelphia, PA 19173	315024	02/28/00	\$636.00
	315095	03/03/00	\$1,883.19
	315175	3/16/00	\$4,228.48
	315536	3/27/00	\$171.66
	315711	04/05/00	\$5,868.48
	316058	04/24/00	\$171.66
	316141	05/01/00	\$2,185.94
	316226	05/09/00	\$3,573.30
	314924	02/28/00	<u>\$233.46</u>
			\$18,952.17
Bell Atlantic - MD P.O. Box 17577 Baltimore, MD 21297	903127	3/20/00	\$559.96
	903337	05/16/00	\$620.13
	903194	04/05/00	<u>\$543.57</u>
			\$1,723.66
Bell Atlantic - NJ P.O. Box 4833 Trenton, NJ 08650	314801	02/22/00	\$1,112.12
	314923	02/25/00	\$689.25
	315094	03/02/00	\$640.62
	315455	3/23/00	\$1,109.38
	315710	04/04/00	\$710.95
	316003	04/19/00	\$776.36
	316140	05/01/00	\$542.03
	316353	05/15/00	\$478.90
	315907	04/12/00	<u>\$446.80</u>
			\$6,506.41

Attachment 3a  
Payment to Creditors  
Resource One Consumer Discount Company, Inc.

Southern District of New York  
Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Bell Atlantic - PA	316354	05/15/00	\$594.70
P.O. Box 28001 Lehigh Valley, PA 18002	314802	02/18/00	\$594.70
	315340	3/17/00	\$594.70
	315908	04/12/00	<u>\$594.70</u>
			\$2,378.80
Bell Atlantic Mobile	315341	3/20/00	\$863.03
P.O. Box 41556 Philadelphia, PA 19101	315817	04/12/00	\$523.42
	316280	05/12/00	<u>\$294.43</u>
			\$1,680.88
BellSouth	314803	02/18/00	\$1,492.05
P.O. Box 70807 Charlotte, NC 28272	314926	02/28/00	\$1,991.24
	903077	02/28/00	\$785.96
	315096	03/02/00	\$1,178.33
	315457	3/22/00	\$911.31
	315537	3/24/00	\$1,412.39
	903196	04/03/00	\$725.63
	315818	04/12/00	\$816.19
	315966	04/19/00	\$792.91
	316004	04/19/00	\$116.02
	316143	05/01/00	\$2,291.37
	316281	05/12/00	\$110.01
	316461	05/17/00	<u>\$877.41</u>
			\$13,500.82

Attachment 3a  
 Payment to Creditors  
 Resource One Consumer Discount Company, Inc.

Southern District of New York  
 Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
BellSouth P.O. Box 740144 Atlanta, GA 30374	314927	02/28/00	\$36.73
	315097	03/02/00	\$788.75
	315538	3/27/00	\$827.84
	316144	05/01/00	\$786.72
	316356	05/15/00	<u>\$23.85</u>
			\$2,463.89
Beltline, LTD 580 Cascade W. Parkway, S.E. Grand Rapids, MI 49546	315063	03/14/00	\$2,435.00
	316111	05/10/00	\$2,435.00
	315648	04/12/00	<u>\$2,435.00</u>
			\$7,305.00
Berkheimer Associates HAB-OPT P.O. Box 906 Bangor, PA 18013	316040	05/03/00	\$940.80
	316037	04/27/00	\$24.50
	316038	04/27/00	\$88.20
	316039	04/27/00	<u>\$98.00</u>
			\$1,151.50
Berkman, Henoeh, Peterson 777 Zeckendorf Blvd. Garden City, NY 11530	315909	04/14/00	\$1,240.50
Bjerk Builders 1355 North Mondel Drive Gilbert, AZ 85233	314877	02/25/00	\$1,943.00
Bluegrass Heritage Appraisal P.O. Box 126 Willisburg, KY 40078	315542	3/30/00	\$2,225.00
Bohn, Blake 2300 East Lincoln Highway Suite 609 Langhorne, PA 19047	316093	04/26/00	\$716.15
	316145	05/08/00	<u>\$103.93</u>
			\$820.08

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Bucklaw, Stacy 2300 East Lincoln Highway Suite 609 Langhorne, PA 19047	313140	02/23/00	\$79.50
	314928	02/23/00	\$1,439.81
	315287	3/8/00	\$168.59
	315423	3/21/00	\$487.60
	315821	04/06/00	\$983.55
	315890	04/07/00	\$4,346.44
	316216	05/01/00	\$1,515.12
	316262	05/12/00	<u>\$200.00</u>
			\$9,220.61
Camp, Robert 2300 East Lincoln Highway Suite 609 Langhorne, PA 19047	314683	02/23/00	\$772.30
	315027	03/01/00	\$1,117.00
	315136	3/10/00	\$470.43
	315349	3/17/00	<u>\$108.98</u>
			\$2,468.71
Card Systems, Inc. 6575 Arrow Drive Sterling Heights, MI 48314	316266	05/10/00	\$7,017.71
	wire	05/17/00	<u>\$13,896.76</u>
			<u>\$20,914.47</u>
Carrollton Enterprises 11785 Beltsville Drive Suite 16 Beltsville, MD 20705	903040	02/23/00	\$355.36
	903085	3/1/00	\$3,136.75
	903184	3/31/00	\$3,136.75
	903294	05/02/00	<u>\$3,136.75</u>
			\$9,765.61



Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
CBA P.O. Box 923 Cherry Hill, NJ 08003	314892	02/18/00	\$142,025.72
	315098	02/29/00	\$14,252.44
	315547	3/23/00	\$52,876.52
	315949	04/12/00	\$2,609.99
	316147	04/27/00	\$89,613.92
	wire	05/17/00	<u>\$5,376.84</u>
			\$306,755.43
CBC Companies 520 East Main Street Carnegie, PA 15106	314807	02/23/00	\$1,693.50
	314936	02/29/00	\$33,531.75
	315032	03/01/00	\$4,311.00
	903061	3/1/00	\$11,510.25
	315105	03/06/00	\$4,245.50
	315196	3/20/00	\$1,360.00
	315360	3/22/00	\$1,557.25
	315460	3/27/00	\$96.00
	315556	3/28/00	\$17,187.00
	903175	3/28/00	\$7,178.25
	315721	04/05/00	\$22,354.30
	903198	04/05/00	\$3,681.00
	315969	04/21/00	\$634.50
	316007	04/21/00	\$1,128.75
	316063	04/26/00	\$2,622.50
	903284	04/26/00	\$1,590.75
	316152	05/03/00	\$3,180.50
	903302	05/03/00	\$478.50
	316234	05/10/00	\$589.50
	316288	05/16/00	<u>\$217.25</u>
			\$119,148.05
Centrax Services, Inc. 4004 Beltline Road Suite 225 Addison, TX 75001	315714	04/06/00	\$4,776.30

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount Paid
Certified Title 3655-A Old Court Road Suite 1 Baltimore, MD 21208	315142	3/17/00	\$3,540.00
Chelsea Title Agency of Indianapolis 9302 Meridian Street #101 Indianapolis, IN 46260	315715	04/06/00	\$652.00
Cioce, Joseph 856 Route 206 Belle Mead, NJ 08502	314931	03/14/00	\$750.00
	316006	05/08/00	<u>\$1,775.00</u>
			\$2,525.00
Cole Copy Systems 1920 West Marshall Street Norristown, PA 19403	314932	02/25/00	\$500.32
	315354	3/20/00	\$265.00
	315829	04/13/00	<u>\$546.96</u>
			\$1,312.28
Columbia Co Clerk of Court P.O. Box 587 Portage, WI 53901	314893	02/25/00	\$124.59
	315145	3/15/00	\$124.59
	315495	3/28/00	\$124.59
	315790	04/05/00	\$124.59
	316033	04/26/00	\$124.59
	316230	05/09/00	<u>\$124.59</u>
			\$747.54
Columbia Washington Avenue Assoc P.O. Box 12753 Albany, NY 12212	903086	3/2/00	\$3,197.18
	903174	3/29/00	\$1,563.25
	903185	3/31/00	\$3,301.40
	903295	05/02/00	<u>\$3,301.40</u>
			\$11,363.23

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Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (A.J.G)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Comcast Communications P.O. Box 828259 Philadelphia, PA 19182	315191	3/16/00	\$12,714.18
	315912	04/13/00	\$18,876.53
	316284	05/15/00	<u>\$20,021.68</u>
			\$51,612.39
Comed Bill Payment Center Chicago, IL 60668	314806	02/23/00	\$696.86
	315459	3/24/00	\$111.42
	316364	05/16/00	<u>\$20.63</u>
			\$828.91
Commercial Business Interiors 6 Lincoln Center Reetz & Lincoln Avenue Langhorne, PA 19047	314930	02/29/00	\$265.20
	315186	3/16/00	\$442.00
	315350	3/17/00	\$705.20
	315458	3/23/00	\$153.70
	315548	3/24/00	\$265.20
	315968	04/20/00	\$3,225.00
	316282	05/12/00	<u>\$366.75</u>
			\$5,423.05
Communications Concepts, Inc. 1044 Pulinski Road Ivyland, PA 18974	315827	04/05/00	\$15,912.35
	315099	02/29/00	\$21,454.72
	315137	3/1/00	\$12,456.08
	315138	3/1/00	\$12,971.46
	315289	3/7/00	\$12,472.29
	315313	3/8/00	\$17,764.64
	315429	3/16/00	\$12,508.99
	315442	3/16/00	\$17,215.19
	315549	3/22/00	\$10,989.15
	315550	3/22/00	\$17,214.22
	315649	3/27/00	\$14,266.76
	315686	3/30/00	\$17,163.82
	315687	3/30/00	\$12,267.49

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
	315788	3/31/00	\$10,948.55
	315789	3/31/00	\$10,021.63
	316059	04/20/00	\$14,334.37
	316148	04/27/00	\$10,924.98
	316149	04/28/00	\$13,572.13
	315004	02/23/00	\$18,002.88
	315950	04/12/00	\$15,810.71
	316221	05/01/00	\$9,353.49
	316222	05/01/00	\$10,967.83
	316223	05/01/00	\$9,767.80
	316267	05/04/00	\$12,821.42
	316344	05/11/00	\$15,049.27
	316464	05/16/00	\$8,814.14
	316465	05/16/00	\$8,949.96
	316508	05/16/00	\$13,157.18
	wire	05/17/00	<u>\$13,297.18</u>
			\$390,450.68
Comptroller's Office Banking	315355	3/22/00	\$386.09
P.O. Box 13700 Philadelphia, PA 19191	315641	3/31/00	<u>\$663.88</u>
			\$1,049.97
Conference Call Service	315356	3/22/00	\$417.73
1450 Route 22 West Mountainside, NJ 07092	315718	04/05/00	\$447.20
	316231	05/10/00	<u>\$381.04</u>
			\$1,245.97
Consolidated Information Services	315717	04/04/00	\$585.12
P.O. Box 5000 227 Route 206 Flanders, NJ 07836	316061	04/25/00	\$491.84
	316362	05/17/00	\$203.52
	315351	3/22/00	<u>\$347.68</u>
			\$1,628.16

Attachment 3a  
Payment to Creditors  
Resource One Consumer Discount Company, Inc.

Southern District of New York  
Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Consumer Energy 2400 Weiss Street Saginaw, MI 48602	314864	02/18/00	\$397.69
	315357	3/23/00	\$267.32
	315830	04/19/00	\$237.55
	316286	05/17/00	<u>\$271.06</u>
			\$1,173.62
CoreComm P.O. Box 4334 Carol Stream, IL 60197	315358	3/21/00	\$942.14
	315719	04/05/00	\$836.33
	316232	05/09/00	<u>\$543.51</u>
			\$2,321.98
Corporate Express P.O. Box 95574 Chicago, IL 60694	314933	03/02/00	\$405.81
	315031	03/02/00	\$290.10
	315194	3/17/00	\$88.60
	315359	3/23/00	\$272.35
	315554	3/30/00	\$566.94
	315720	04/07/00	\$54.25
	315832	04/18/00	\$321.52
	316233	05/10/00	<u>\$179.48</u>
			\$2,179.05
Corporate Woods Associates 120 Corporate Woods, Suite 100 Rochester, NY 14623	903078	3/3/00	\$733.63
	903087	3/3/00	\$3,476.57
	903186	04/04/00	\$3,476.57
	903197	04/05/00	\$7.50
	903296	05/02/00	<u>\$3,476.57</u>
			\$11,170.84

Attachment 3a  
Payment to Creditors  
Resource One Consumer Discount Company, Inc.

Southern District of New York  
Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Corporation Tax P.O. Box 193 Trenton, NJ 08646	315443	3/23/00	\$2,000.00
Credit Lenders Service Agency P.O. Box 508 Cherry Hill, NJ 08003	314808	02/18/00	\$791.80
	315361	3/17/00	\$1,876.02
	903130	3/17/00	\$57.36
	315913	04/12/00	\$1,889.48
	315970	04/20/00	\$3,510.74
	316008	04/20/00	\$2,314.74
	903239	04/20/00	\$1,564.74
	903251	04/20/00	\$995.84
	316153	05/01/00	\$3,149.04
	316289	05/12/00	\$5,244.34
	903320	05/12/00	\$1,368.02
	316367	05/16/00	\$1,025.60
	316471	05/17/00	<u>\$3,302.30</u>
			\$27,090.02
Crystal Springs P.O. Box 3229 Lancaster, PA 17604	314810	02/22/00	\$20.25
	314809	03/01/00	\$80.82
	314937	03/01/00	\$59.90
	314938	03/01/00	\$15.32
	315300	3/13/00	\$39.90
	315301	3/13/00	\$83.30
	315302	3/13/00	\$49.90
	315303	3/13/00	\$129.85
	315304	3/13/00	\$49.90
	315305	3/13/00	\$76.15
	315306	3/13/00	\$32.81

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (A.J.G)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
	315307	3/13/00	\$68.65
	315308	3/13/00	\$54.55
	315309	3/13/00	\$81.40
	315310	3/13/00	\$104.90
	315311	3/13/00	\$49.90
	315312	3/13/00	\$80.15
	315197	3/17/00	\$61.32
	315461	3/23/00	\$63.45
	315559	3/28/00	\$98.43
	315560	3/28/00	\$65.62
	315561	3/28/00	\$45.10
	315723	04/05/00	\$56.25
	315724	04/05/00	\$58.35
	315971	04/28/00	\$193.61
	315972	04/28/00	\$344.51
	316155	05/04/00	\$79.35
	316156	05/04/00	\$118.86
	316157	05/04/00	\$122.16
	316158	05/04/00	<u>\$99.05</u>
			\$2,483.71
CSF Technologies 628 Meadowbrook Avenue Ambler, PA 19002	315462	3/27/00	\$1,155.00
CSI P.O. Box 220 Ionia, MI 48846	314882	02/23/00	\$57.10
	314811	02/24/00	\$229.64
	315314	3/14/00	\$571.67
	315430	3/20/00	\$21,462.91
	315033	02/29/00	\$16,484.37
	314940	03/01/00	\$375.47
	315106	03/08/00	\$8,627.50
	315139	3/9/00	<u>\$6,353.27</u>
			\$54,161.93

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Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
CTSI P.O. Box 1996 Dallas, PA 18612	315034	03/01/00	\$1,283.75
	315562	3/27/00	\$1,307.20
	316159	05/02/00	<del>\$708.54</del>
			\$3,299.49
Destin, Marc	316105	04/27/00	\$2,756.96
Unknown			
Direct Data Corporation 2562 Boulevard of the Generals Norristown, PA 19403	314883	02/22/00	\$17,356.34
	314884	02/22/00	\$11,709.60
	314885	02/22/00	\$24,833.91
	314894	02/23/00	\$13,872.67
	314895	02/23/00	\$11,709.60
	314896	02/23/00	\$15,306.26
	315007	02/24/00	\$23,625.70
	315108	03/02/00	\$15,858.98
	315109	03/02/00	\$27,432.51
	315110	03/02/00	\$11,709.60
	315290	3/8/00	\$11,709.60
	315291	3/8/00	\$11,709.60
	315292	3/8/00	\$16,211.28
	315315	3/10/00	\$22,357.36
	315431	3/16/00	\$14,799.64
	315444	3/16/00	\$23,490.92
	315497	3/23/00	\$12,092.24



Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
	315498	3/23/00	\$14,043.40
	315565	3/23/00	\$17,778.60
	315689	3/31/00	\$22,545.40
	315690	3/31/00	\$11,592.48
	315691	3/31/00	\$12,436.70
	315692	3/31/00	\$11,645.37
	315835	04/07/00	\$18,086.66
	315951	04/13/00	\$11,407.73
	315952	04/13/00	\$17,755.71
	316065	04/24/00	\$17,298.96
	316161	05/01/00	\$11,688.54
	316162	05/01/00	\$10,571.33
	316163	05/01/00	\$18,692.94
	316268	05/08/00	\$17,816.65
	316269	05/09/00	\$11,281.98
	316345	05/15/00	\$21,300.24
	316371	05/16/00	\$10,091.83
	316509	05/16/00	\$17,862.82
	316475	05/17/00	\$11,126.92
	316476	05/17/00	\$11,281.98
	315895	04/11/00	\$11,337.79
	wire	05/17/00	<u>\$17,186.30</u>
			\$610,616.14
DMB Property Ventures Limited 1201 S. Alma School Road Suite 6650 Mesa, AZ 85210	315064	03/03/00	\$17,748.84
	315651	04/05/00	\$17,748.84
	315974	04/27/00	\$3,163.27
	316112	05/03/00	<u>\$19,142.99</u>
			\$57,803.94
Draper Equity Appraisals P.O. Box 1741 Elkton, MD 21922	314897	02/25/00	\$375.00
	315018	02/25/00	<u>\$250.00</u>
			\$625.00

Attachment 3a  
Payment to Creditors  
Resource One Consumer Discount Company, Inc.

Southern District of New York  
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Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Duke-Week Realty L.P. P.O. Box 66259 Indianapolis, IN 46266	315066	02/29/00	\$3,308.06
	315653	04/03/00	\$3,305.66
	316114	05/02/00	\$3,308.06
	316435	05/16/00	<u>\$3,308.06</u>
			\$13,229.84
Duke-Week Realty L.P. P.O. Box 931845 Cleveland, OH 44193	315065	02/29/00	\$3,475.50
	315204	3/17/00	\$0.86
	315652	3/30/00	\$3,629.96
	316113	05/02/00	\$3,475.50
	316434	05/16/00	<u>\$3,475.50</u>
			\$14,057.32
Dupli Envelope & Graphic Corp 2469 Yellow Springs Road Malvern, PA 19355	315432	3/20/00	\$10,840.50
	wire	5/17/00	<u>\$4,427.00</u>
			\$15,267.50
Earth Station Netaxs 555 E. North Lane Suite 5500 Conshohocken, PA 19428	315365	3/16/00	\$825.00
	315916	04/12/00	\$825.00
	316373	05/16/00	<u>\$825.00</u>
			\$2,475.00
Earthlink Network P.O. Box 70880 Pasadena, CA 91117	316209	05/03/00	\$897.75
	315366	3/24/00	<u>\$977.55</u>
			\$1,875.30

## Attachment 3a

## Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Eastern Software 50 South Water Avenue Sharon, PA 16146	314702	02/22/00	\$3,248.90
Eclipse Telecommunications P.O. Box 149187 Austin, TX 78714	314814	02/25/00	\$207.34
	314815	02/25/00	\$14.90
	315112	03/06/00	\$401.85
	903092	3/6/00	\$281.03
	315208	3/17/00	\$315.76
	315209	3/17/00	\$7.47
	315730	04/05/00	\$308.78
	315838	04/17/00	\$89.46
	316164	05/04/00	\$308.59
	316238	05/12/00	<u>\$260.61</u>
			\$2,195.79
Factual Data 17800 West Bluemound Road Brookfield, WI 53045	314945	03/06/00	\$88.92
	316068	05/04/00	<u>\$1,126.22</u>
			\$1,215.14
Factual Data - The Credit Bureau 19 Prince Street Rochester, NY 14607	903214	04/18/00	\$2,349.12
	903341	05/17/00	<u>\$980.73</u>
			\$3,329.85
Factual Data 2900 Centre Pointe Drive Roseville, MN 55113	316011	04/24/00	\$966.28
Factual Data 650 East Higgins 9S Schaumburg, IL 60173	314944	03/01/00	\$10.52
	315568	3/29/00	\$53.82
	315975	04/26/00	\$2,105.60
	316095	04/26/00	\$40.46
	316067	05/01/00	<u>\$959.14</u>
			\$3,169.54

Attachment 3a  
 Payment to Creditors  
 Resource One Consumer Discount Company, Inc.

Southern District of New York  
 Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Factual Data Ohio 801 B West 8th Street Suite 324 Cincinnati, OH 45203	315977	04/26/00	\$809.92
Factual Data Indiana 931 East 86th Street Suite 203 Indianapolis, IN 46240	315367	3/23/00	\$7.75
	315917	04/18/00	\$1,838.87
	316069	04/27/00	<u>\$1,258.15</u>
			\$3,104.77
Factual Data P.O. Box 508 Cherry Hill, NJ 08003	903135	3/17/00	\$2.88
	315368	3/17/00	\$8.14
	315976	04/20/00	\$3,528.12
	903340	05/16/00	\$894.22
	316480	05/17/00	<u>\$1,483.86</u>
			\$5,917.22
Federal Companies P.O. Box 1329 Peoria, IL 61654	315573	3/29/00	\$8,089.30
Federal Express P.O. Box 1140 Memphis, Tn 38101	314707	02/18/00	\$3,024.87
	314818	02/22/00	\$2,228.98
	903043	02/23/00	\$282.15
	903064	02/28/00	\$635.85
	314948	02/29/00	\$2,891.74
	315035	03/01/00	\$912.11
	315114	03/06/00	\$1,559.84
	903080	3/6/00	\$141.49
	903093	3/6/00	\$174.90

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (A.J.G)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
	315217	3/20/00	\$2,523.72
	315372	3/22/00	\$3,031.02
	903114	3/22/00	\$305.10
	315466	3/24/00	\$1,527.48
	903136	3/24/00	\$752.27
	903162	3/27/00	\$558.06
	315572	3/28/00	\$3,725.94
	903176	3/28/00	\$321.98
	315733	04/05/00	\$3,015.08
	903199	04/07/00	\$317.06
	315791	04/10/00	\$632.58
	315841	04/14/00	\$1,648.65
	315918	04/14/00	\$1,254.25
	903215	04/17/00	\$296.12
	903226	04/18/00	\$130.19
	316012	04/21/00	\$989.42
	315979	04/25/00	\$1,133.89
	903240	04/25/00	\$340.12
	316071	04/27/00	\$872.86
	903287	04/27/00	\$514.58
	316168	05/02/00	\$2,319.93

## Attachment 3a

## Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
	903303	05/08/00	\$386.66
	316240	05/09/00	\$1,154.42
	903314	05/12/00	\$119.60
	316296	05/15/00	\$2,463.89
	316379	05/16/00	\$1,873.86
	903324	05/16/00	<u>\$336.21</u>
			\$44,396.87
Fidelity National Loan Portfolio Service	316013	05/01/00	\$6,375.00
Unknown			
First Allmerica Financial Life Ins.	315418	3/17/00	\$19,728.07
440 Lincoln Street Worchester, MA 01653	315787	04/06/00	\$18,159.17
	316217	05/03/00	\$17,249.18
	314819	03/08/00	<u>\$22,051.25</u>
			\$77,187.67
First American Flood Data Service	315419	3/15/00	\$3,490.00
P.O. Box 200948 Dallas, TX 75320	315937	04/13/00	\$3,650.00
	314865	02/18/00	\$6,346.50
	316346	05/17/00	<u>\$2,300.00</u>
			\$15,786.50
First Guilford Appraisal Service	314820	02/25/00	\$575.00
2118 Veasley Street Greensboro, NC 27407	315036	03/03/00	<u>\$275.00</u>
			\$850.00

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
First Union Home Equity Bank 1000 Louis Rose Place 2nd Floor Charlotte, NC 28262	315008	02/29/00	\$4,351.47
	315294	3/14/00	\$1,215.43
	315734	04/03/00	<u>\$54.00</u>
			\$5,620.90
Fleet Mortgage Unknown	315938	04/25/00	\$1,371.51
Friend of the Court 111 South Michigan Saginaw, MI 48602	314775	02/23/00	\$181.50
	314898	03/01/00	\$181.50
	315147	3/20/00	\$181.50
	315501	04/03/00	\$181.50
	315792	04/11/00	\$181.50
	316035	04/27/00	\$181.50
	316242	05/15/00	<u>\$181.50</u>
			\$1,270.50
Frontier Telephone of Rochester P.O. Box 23008 Rochester, NY 14692	903065	02/28/00	\$833.98
	903163	3/23/00	\$1,373.11
	903288	04/25/00	\$612.96
	903325	05/15/00	<u>\$588.53</u>
			\$3,408.58
Fulton County SCU P.O. Box 15317 Albany, NY 12212	314899	02/23/00	\$75.84
	315148	3/10/00	\$197.34
	315502	3/27/00	\$273.95
	315793	04/04/00	\$273.95
	316036	04/21/00	\$273.95
	316243	05/05/00	<u>\$273.95</u>
			\$1,368.98

Attachment 3a

Southern District of New York

Payment to Creditors

Case 00-B- 12190 (A.J.G)

Resource One Consumer Discount Company, Inc.

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Gateway 2000	314823	02/23/00	\$1,845.46
P.O. Box 31012 Hartford, CT 06150	315374	3/21/00	<u>\$1,805.18</u>
			\$3,650.64
General Treasurer State of RI	315420	3/22/00	\$1,050.00
233 Richmond Street Suite 231 Providence, RI 02903			
Giguere, Philip	314952	03/02/00	\$3,267.21
2300 East Lincoln Highway Suite 609 Langhorne, PA 19047	315037	03/03/00	<u>\$2,441.47</u>
			\$5,708.68
Gillisslee Preda	316074	04/25/00	\$48.05
2300 East Lincoln Highway Suite 609 Langhorne, PA 19047	314824	02/23/00	\$42.10
	315140	3/3/00	\$109.20
	315321	3/15/00	\$109.20
	315467	3/20/00	\$85.10
	315503	3/28/00	\$154.60
	315842	04/11/00	\$97.46
	315953	04/17/00	\$105.60
	316244	05/10/00	\$169.65
	316381	05/17/00	<u>\$79.92</u>
			\$1,000.88
Graphic Advantage	314878	02/23/00	\$10,000.00
107 Williamson Court Chalfont, PA 18914			
Grubb & Ellis Mgmt Services, Inc.	314715	02/22/00	\$11.80
2 Trans Am Plaza Suite 260 Oakbrook Terrace, IL 60181	315220	3/27/00	\$167.32
	315844	04/18/00	\$70.00
	316115	05/11/00	\$3,932.47
	315067	03/06/00	\$3,785.75
	315654	04/07/00	<u>\$3,932.47</u>
			\$11,899.81



## Attachment 3a

## Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount Paid
Harris, Marcus 1405 E. 90th Place Chicago, IL 60619	315149	3/10/00	\$611.45
Hawkins Realty Group P.O. Box 34036 Louisville, KY 40232	315578	3/30/00	\$1,800.00
Headquarters Realty Group 100 N. Wilkes-Barre Blvd. Wilkes-Barre, PA 18702	315655	3/30/00	\$2,850.52
	315068	02/29/00	\$2,850.52
	316116	05/01/00	\$2,850.52
	316437	05/17/00	<u>\$2,850.52</u>
			\$11,402.08
Hicks Appraisal Service 1961 Woodbury Road Charlotte, NC 28212	314291	02/28/00	\$300.00
	315039	03/06/00	<u>\$300.00</u>
			\$600.00
Highwoods Properties P.O. Box 65195 Charlotte, NC 28265	315069	02/28/00	\$2,168.73
	315656	3/30/00	\$2,168.73
	316117	05/01/00	\$2,168.73
	316169	05/01/00	\$26.09
	316301	05/15/00	\$12.74
	316438	05/16/00	<u>\$2,168.73</u>
			\$8,713.75

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (A.J.G)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Highwoods/Forsyth Limited Partnership P.O. Box 65183 Charlotte, NC 28265	316118	05/01/00	\$2,089.65
	316439	05/16/00	\$2,994.78
	315657	3/30/00	\$2,884.76
	315070	02/28/00	<u>\$2,884.76</u>
			\$10,853.95
Hilltop Plaza 3799 Route 46, Suite 201 Parsippany, NJ 07054	315071	03/08/00	\$3,423.75
	315658	04/05/00	\$3,423.75
	316119	05/03/00	<u>\$3,423.75</u>
			\$10,271.25
Hullett Appraisals 2391 South Center Street Hickory, NC 28602	315847	04/17/00	\$300.00
	316014	04/21/00	<u>\$350.00</u>
			\$650.00
Innovative Communications, Inc. 1811 Chestnut Street The Belgravia Suite 304 Philadelphia, PA 19103	315980	04/18/00	\$1,687.50
Iron Mountain P.O. Box 65017 Charlotte, NC 28265	315469	3/23/00	\$22.40
	315579	3/27/00	\$369.48
	315849	04/13/00	\$5,979.37
	316382	05/16/00	<u>\$2,012.44</u>
			\$8,383.69
Irving, Theresa & John 127 Emerson Street Carteret, NJ 07008	316050	04/24/00	\$714.30
Jarquin, Armando 517 South Curley Street Baltimore, MD 21226	903178	04/04/00	\$350.00
	316076	04/26/00	<u>\$260.00</u>
			\$610.00

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Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

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Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Jensen, Barry 2300 East Lincoln Highway Suite 609 Langhorne, PA 19047	315009	02/29/00	\$108.49
	315433	3/22/00	\$115.28
	315739	04/06/00	\$115.49
	316016	04/21/00	\$124.13
	316304	05/16/00	<u>\$117.40</u>
			\$580.79
Jones Lang LaSalle Mgmt 33351 Treasury Center Chicago, IL 60694	315075	02/29/00	\$3,762.25
	315662	3/31/00	\$3,850.04
	316123	05/03/00	<u>\$3,850.04</u>
			\$11,462.33
K & B Supply 30-30 Northern Boulevard Long Island City, NY 11101	315581	3/27/00	\$614.46
Kanterman, Robert 2300 East Lincoln Highway Suite 609 Langhorne, PA 19047	315316	3/13/00	\$1,088.52
	315470	3/21/00	\$1,080.90
	315896	04/11/00	\$718.07
	316305	05/16/00	<u>\$824.89</u>
			\$3,712.38
Key Bank USA 8000 Midlantic Drive Suite 202 North Mt. Laurel, NJ 08054	315694	04/10/00	\$1,249.35
	315695	04/10/00	\$1,249.35
	316051	04/21/00	\$807.59
	315957	05/08/00	<u>\$140,175.20</u>
			\$143,481.49
Key Home Equity Services	315897	04/26/00	\$11,345.20
	315010	03/09/00	<u>\$8,939.44</u>
			\$20,284.64

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Payment to Creditors

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Southern District of New York

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Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Killough, Stephen	314958	02/23/00	\$1,293.32
2300 East Lincoln Highway Suite 609 Langhorne, PA 19047	316485	05/16/00	<u>\$235.00</u>
			\$1,528.32
Koppy Nemer/Forbes Cohen Assoc	315073	03/02/00	\$2,883.83
26877 Northwestern Highway Suite 101 Southfield, MI 48037	315660	3/30/00	\$2,883.83
	316121	05/04/00	<u>\$2,883.83</u>
			\$8,651.49
Langas, John	315853	04/17/00	\$750.00
1301 East State Street Fort Wayne, IN 46805			
Legal Title, Inc.	315743	04/11/00	\$1,027.00
4600 Street Road Trevoze, PA 19053	315854	04/18/00	<u>\$784.00</u>
			\$1,811.00
Lincoln Plaza Associates	315074	02/28/00	\$28,171.30
P.O. Box 829424 Philadelphia, PA 19182	315661	04/05/00	\$28,171.30
	316122	04/28/00	<u>\$28,171.30</u>
			\$84,513.90

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Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Long, Cynthia P.O. Box 684 Tunkhannock, PA 18657	314961	03/01/00	\$250.00
	315228	3/15/00	\$200.00
	315585	3/29/00	\$550.00
	316077	05/01/00	<u>\$250.00</u>
			\$1,250.00
Louisville/Jefferson County 101 South 8th Street, Louisville, KY 40202	314900	02/22/00	\$1,112.90
	315116	3/9/00	\$40.11
	315521	3/28/00	\$57.84
	315746	04/03/00	<u>\$703.93</u>
			\$1,914.78
Love, Shawn 2300 East Lincoln Highway Suite 609 Langhorne, PA 19047	315042	03/07/00	\$3,936.48
	315635	3/28/00	<u>\$2,172.68</u>
			\$6,109.16
Lubin, Schwartz & Goldman 2369 Franklin Road Bloomfield Hill, MI 48302	314828	02/23/00	\$315.20
	315421	3/15/00	\$332.30
	315982	04/24/00	\$325.16
	316308	05/16/00	<u>\$317.52</u>
			\$1,290.18
M.I.S., Inc. P.O. Box 94850 Cleveland, OH 44101	315044	03/01/00	\$220.00
	315592	3/27/00	\$635.00
	315752	04/04/00	\$50.00
	315985	04/20/00	\$375.00
	316079	04/25/00	<u>\$100.00</u>
			\$1,380.00

## Attachment 3a

## Payment to Creditors

Resource One Consumer Discount Company, Inc.

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Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Marketing Communcation System P.O. Box 8500-8775 Philadelphia, PA 19178	314886	02/18/00	\$43,503.58
	315472	3/16/00	\$1,000.00
	315117	02/29/00	\$41,543.33
	315590	3/23/00	\$47,752.59
	315696	3/30/00	\$5,454.78
	316078	04/21/00	\$51,303.29
	316270	05/08/00	\$45,346.08
	316392	05/16/00	\$1,943.13
	316487	05/16/00	<u>\$2,012.50</u>
			\$239,859.28
Mas-Meier Appraisal Service 516 Main Street Greenville, SC 29601	903216	04/17/00	\$1,175.00
McCarthy, Thomas 2300 East Lincoln Highway Suite 609 Langhorne, PA 19047	314889	02/23/00	\$816.93
	314963	02/29/00	\$451.55
	315151	3/13/00	\$698.46
	315317	3/15/00	\$772.97
	315505	04/05/00	\$682.15
	315748	04/05/00	\$1,480.18
	316096	04/27/00	\$537.40
	316309	05/17/00	<u>\$411.36</u>
			\$5,851.00
McMillan, Smith & Plyer Unknown	315636	3/28/00	\$1,500.00

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Southern District of New York  
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Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Media Real Estate 203 East Baltimore Avenue Media, PA 19063	315076	02/28/00	\$3,094.29
	315663	3/28/00	\$3,094.29
	316124	04/27/00	\$3,094.29
	316445	05/15/00	<u>\$3,094.29</u>
			\$12,377.16
Meehan & Associates 9 East Main Street 2nd Floor, Moorestown, NJ 08057	314829	02/25/00	\$610.50
	315983	04/21/00	<u>\$112.00</u>
			\$722.50
Microsurf, Inc. 1500 Providence Highway Norwood, MA 02062	315295	3/15/00	\$7,520.00
Mountain View Office Park 3131 Princeton Pike Bldg. 4 Suite 209 Lawrenceville, NJ 08648	315077	03/03/00	\$2,649.70
	315118	3/6/00	\$644.00
	315664	04/05/00	\$2,708.45
	316098	04/26/00	\$292.05
	316125	05/02/00	<u>\$2,708.45</u>
			\$9,002.65
New Horizons Computer Learning Center 3604 Horizon Drive King of Prussia, PA 19406	315046	02/24/00	\$476.00
	315697	3/30/00	\$238.00
	315794	04/05/00	\$238.00
	315863	04/13/00	<u>\$1,699.00</u>
			\$2,651.00
New York Corporation Tax P.O. Box 22109 Albany, NY 12201	315445	3/23/00	\$2,000.00

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## Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

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Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
NTS/ Springs Office, LTD 10172 Linn Station Road Louisville, KY 40223	316126	05/03/00	\$2,319.50
	316447	05/16/00	\$2,319.50
	315078	02/29/00	\$2,296.50
	315598	3/28/00	\$39.70
	315665	3/31/00	\$2,296.50
	315864	04/14/00	<u>\$23.00</u>
			\$9,294.70
Office Depot P.O. Box 30292 Salt Lake City, UT 84130	314967	03/01/00	\$311.08
	314968	03/01/00	\$187.06
	315119	3/6/00	\$660.64
	315601	3/29/00	\$553.48
	315755	04/07/00	\$196.95
	316080	04/26/00	\$353.30
	316178	05/03/00	<u>\$293.31</u>
			\$2,555.82
Office of Child Support Enforcement P.O. Box 605 Riverdale, MD 20737	314901	02/25/00	\$312.50
	315152	3/10/00	\$312.50
	315506	3/24/00	\$312.50
	315795	04/04/00	\$312.50
	316041	04/21/00	\$312.50
	316246	05/04/00	<u>\$312.50</u>
			\$1,875.00
OfficeMax P.O. Box 30292 Salt Lake City, UT 84130	314866	02/18/00	\$437.22
	314835	02/25/00	\$131.86
	903045	02/25/00	\$189.97
	315120	3/9/00	\$227.88
	315249	3/16/00	\$87.87
	315250	3/16/00	\$222.30
	315254	3/16/00	\$569.29
	315251	3/17/00	\$163.96



Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
	315252	3/17/00	\$241.42
	315253	3/17/00	\$202.76
	315387	3/24/00	\$239.91
	315388	3/24/00	\$248.64
	903146	3/24/00	\$165.06
	315602	3/29/00	\$600.54
	315756	04/07/00	\$25.51
	315757	04/07/00	\$314.60
	315758	04/07/00	\$175.91
	315759	04/07/00	\$228.84
	315760	04/07/00	\$314.69
	903229	04/17/00	\$394.77
	316081	04/26/00	\$7.60
	316179	05/03/00	\$326.40
	316180	05/03/00	\$497.64
	316247	05/09/00	\$8.46
	316248	05/09/00	\$270.87
	316249	05/10/00	\$162.31
	316315	05/16/00	<u>\$199.45</u>
			\$6,655.73
Onondaga Co Support Collection Unit	314902	02/23/00	\$390.00
P.O. Box 15331 Albany, NY 12212	315153	3/10/00	\$390.00
	315507	3/27/00	\$390.00
	316250	05/05/00	\$390.00
	316042	04/21/00	\$390.00
	315796	04/04/00	<u>\$390.00</u>
			\$2,340.00

Attachment 3a  
 Payment to Creditors  
 Resource One Consumer Discount Company, Inc.

Southern District of New York  
 Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
PA Corporate Plaza 110 Sunset Avenue Harrisburg, PA 17112	315079	02/29/00	\$2,551.00
	315666	3/30/00	\$2,551.00
	316127	05/01/00	\$2,551.00
	316251	05/09/00	\$95.00
	316448	05/16/00	<u>\$2,551.00</u>
			\$10,299.00
Pa Department of Banking 333 Market Street 16th Floor Harrisburg, PA 17101	315940	04/19/00	\$2,100.00
	315941	05/11/00	<u>\$2,100.00</u>
			\$4,200.00
PA SCDU P.O. Box 69112 Harrisburg, Pa 17106	314903	02/22/00	\$218.20
	314904	02/22/00	\$600.00
	315154	3/8/00	\$218.20
	315155	3/8/00	\$600.00
	315508	3/23/00	\$121.30
	315509	3/23/00	\$600.00
	315797	04/03/00	<u>\$621.33</u>
			\$2,979.03
Patterson, Belknap, Webb & Tyler 1133 Avenue of the Americas New York, NY 10036	315389	3/21/00	\$1,624.73
	316082	04/26/00	\$3,520.46
	314969	02/29/00	<u>\$1,584.01</u>
			\$6,729.20
Peterson, Erik 19 Swan Street 2nd Floor Lambertville, NJ 08530	315763	04/10/00	\$3,575.00
PHEAA P.O. Box 1463 Harrisburg, PA 17105	314905	02/24/00	\$104.17
	315158	3/13/00	\$104.17
	315510	3/27/00	\$104.17
	315799	04/07/00	\$104.17
	316044	04/26/00	\$104.17
	316252	05/08/00	<u>\$104.17</u>
			\$625.02

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Phillips Group P.O. Box 61020 Harrisburg, PA 17106	314839	02/22/00	\$190.79
	314970	02/28/00	\$233.33
	315390	3/20/00	\$164.73
	315474	3/23/00	\$153.68
	315988	04/21/00	\$74.90
	316083	04/25/00	\$29.66
	316316	05/15/00	\$3.14
	316402	05/16/00	<u>\$253.16</u>
			\$1,103.39
Pinnacle Realty Management Co. 10401 N. Meridian Street Suite 335 Indianapolis, IN 46290	315080	03/01/00	\$2,769.08
	315392	3/24/00	\$70.00
	315667	04/05/00	\$2,769.08
	316128	05/04/00	<u>\$2,769.08</u>
			\$8,377.24
Postmaster	314785	02/18/00	\$330.00
	314867	02/18/00	\$209.00
	314870	02/18/00	\$275.00
	314887	02/24/00	\$396.00
	314888	02/24/00	\$330.00
	903057	02/24/00	\$330.00
	903035	02/29/00	\$300.00
	314871	03/01/00	\$330.00
	903058	3/1/00	\$300.00
	315012	03/02/00	\$250.00

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
	315013	03/02/00	\$165.00
	903106	3/7/00	\$330.00
	903084	3/9/00	\$330.00
	315298	3/10/00	\$330.00
	315011	03/13/00	\$330.00
	315049	03/14/00	\$330.00
	315159	3/14/00	\$330.00
	903107	3/14/00	\$330.00
	315160	3/15/00	\$330.00
	315323	3/15/00	\$330.00
	903157	3/16/00	\$242.00
	315512	3/24/00	\$330.00
	315434	3/27/00	\$250.00
	315161	3/28/00	\$330.00
	315511	3/29/00	\$330.00
	315608	3/29/00	\$250.00
	315637	3/29/00	\$330.00
	315669	3/31/00	\$300.00
	315638	04/04/00	\$330.00
	315668	04/04/00	\$350.00
	315698	04/06/00	\$165.00
	315800	04/10/00	\$330.00
	903202	04/10/00	\$330.00
	315898	04/12/00	\$330.00
	316019	04/19/00	\$330.00
	903192	04/19/00	\$330.00
	903264	04/20/00	\$330.00
	903290	04/25/00	\$242.00
	316020	04/27/00	\$330.00
	316100	04/28/00	\$330.00
	903243	04/28/00	\$330.00
	316084	05/05/00	\$330.00
	316085	05/05/00	<u>\$330.00</u>
			\$13,264.00

Attachment 3a  
Payment to Creditors  
Resource One Consumer Discount Company, Inc.

Southern District of New York  
Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Prestige Office Cleaning 1925 Schust Road Saginaw, MI 48604	315122	3/8/00	\$595.00
	315393	3/23/00	\$595.00
	315989	04/26/00	<u>\$425.00</u>
			\$1,615.00
Price, Jennifer 2300 East Lincoln Highway Suite 609 Langhorne, PA 19047	315891	04/07/00	\$619.83
Professional Mortgage Reference Services 204 East Bridge Street, Morrisville PA 19067	314841	02/18/00	\$541.96
	315394	3/21/00	\$1,294.54
	315926	04/12/00	\$1,861.44
	316407	05/16/00	<u>\$659.92</u>
			\$4,357.86
Provident Life & Accident Ins P.O. Box 751296 Charlotte, NC 28275	315395	3/15/00	\$3,552.57
	315766	04/04/00	\$3,256.39
	316265	05/08/00	<u>\$3,009.97</u>
			\$9,818.93
Pustay Appraisal Service 4710 Woodlake Drive Allison Park, PA 15101	314974	02/29/00	\$250.00
	315396	3/20/00	\$75.00
	315477	3/23/00	\$125.00
	315609	3/27/00	\$500.00
	315767	04/10/00	\$250.00
	315991	04/25/00	\$500.00
	316185	05/04/00	\$250.00
	316255	05/12/00	<u>\$500.00</u>
			\$2,450.00

Attachment 3a  
Payment to Creditors  
Resource One Consumer Discount Company, Inc.

Southern District of New York  
Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount Paid
PWC Associates	315081	02/29/00	\$2,714.33
4100 One Commerce Square 2005 Market Street Philadelphia, PA 19	315670	3/30/00	\$2,714.33
	316129	05/01/00	\$2,714.33
	316186	05/01/00	\$77.50
	316450	05/17/00	<u>\$2,714.33</u>
			\$10,934.82
QI Services	315263	3/15/00	\$8,979.35
P.O. Box 694 Mullica Hill, NJ 08062	315397	3/21/00	\$2,148.40
	315928	04/18/00	<u>\$70.00</u>
			\$11,197.75
R & R Wireless	315610	3/28/00	\$742.00
P.O. Box 4320 Cherry Hill, NJ 08034			
Radian Services, Inc.	314975	02/25/00	\$1,180.00
1601 Market Street Philadelpia, PA 19103	315478	3/22/00	\$1,215.00
	316021	04/18/00	<u>\$1,110.00</u>
			\$3,505.00

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Rayshire, Inc. 800 North Easton Road Glenside, PA 19038	314842	02/22/00	\$592.54
	314976	02/28/00	\$1,136.77
	315051	02/29/00	\$238.55
	315123	3/6/00	\$471.24
	315398	3/20/00	\$444.14
	315479	3/23/00	\$439.29
	315769	04/05/00	\$364.64
	315929	04/13/00	\$238.50
	315993	04/20/00	\$663.81
	316086	04/26/00	\$210.75
	316322	05/15/00	\$395.25
	316409	05/17/00	<u>\$583.80</u>
			\$5,779.28
Reckson Operating Partnership P.O. Box 5656 New York, NY 10087	903088	02/29/00	\$3,393.40
	903189	3/31/00	\$3,565.19
	903297	05/02/00	\$3,565.19
	903358	05/16/00	<u>\$3,565.19</u>
			\$14,088.97
Reed, Smith, Shaw & McClay P.O. Box 360074M Pittsburgh, PA 15251	314977	02/28/00	\$1,001.05
	315873	04/13/00	\$59.10
	315770	04/04/00	<u>\$726.77</u>
			\$1,786.92

Attachment 3a

Southern District of New York

Payment to Creditors

Case 00-B- 12190 (AJG)

Resource One Consumer Discount Company, Inc.

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Rite Envelope & Graphics	314843	02/18/00	\$34,630.50
250 Boot Road Downingtown, PA 19335	314906	02/22/00	<u>\$32,834.90</u>
			\$67,465.40
Roma Development Corporation	315082	02/28/00	\$2,060.00
1401 N. Crest Blvd. Allentown, PA 18104	315671	3/29/00	\$2,060.00
	316130	05/01/00	\$2,060.00
	316451	05/16/00	<u>\$2,060.00</u>
			\$8,240.00
Rosenbluth Vacation & Cruise	315299	3/9/00	\$20,071.79
18 Campus Blvd. Suite 210 Newtown Sqaure, PA 19073			
Saginaw Friend of the Court	314907	03/01/00	\$190.13
615 Court Street Saginaw, MI 48602	315162	3/20/00	\$190.13
	315514	04/03/00	\$190.13
	315802	04/10/00	\$190.13
	316045	04/27/00	\$190.13
	316256	05/10/00	<u>\$190.13</u>
			\$1,140.78
Savin Corporation	314844	02/23/00	\$206.70
P.O. Box 73683 Chicago, IL 60673	314981	02/29/00	\$497.44
	315124	3/7/00	\$220.48
	315266	3/16/00	\$182.53
	315399	3/21/00	\$119.73
	315613	3/27/00	\$386.85
	315930	04/14/00	\$245.52
	316087	04/26/00	\$26.18
	903308	05/02/00	<u>\$210.60</u>
			\$2,096.03



## Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Sawka, W. Scott 2300 East Lincoln Highway Suite 609 Langhorne, PA 19047	314982	02/24/00	\$275.27
	315053	03/06/00	\$544.73
	315324	3/13/00	\$577.20
	315437	3/21/00	\$226.87
	315515	3/29/00	\$72.65
	315773	04/04/00	\$766.26
	315874	04/11/00	\$372.07
	315942	04/17/00	\$21.39
	316189	05/04/00	\$255.38
	316324	05/16/00	<u>\$444.72</u>
			\$3,556.54
Schaffer Appraisals 10102 51st Avenue College Park, MD 20740	903204	04/05/00	\$300.00
	903265	04/24/00	<u>\$300.00</u>
			\$600.00
Schmitt, Andrew 2300 East Lincoln Highway Suite 609 Langhorne, PA 19047	314983	02/23/00	\$258.30
	315125	02/29/00	\$190.38
	315318	3/10/00	\$85.40
	315438	3/16/00	\$253.40
	315516	3/23/00	\$123.30
	315682	3/28/00	\$696.23
	315701	3/31/00	\$89.90
	315803	04/03/00	\$38.10
	315875	04/06/00	\$12.10
	315943	04/11/00	\$24.20
	315995	04/13/00	\$42.56
	316190	04/28/00	<u>\$263.75</u>
			\$2,077.62

## Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Schulz, Steve 2300 East Lincoln Highway Suite 609 Langhorne, PA 19047	315426	3/16/00	\$769.49
Shaker Abstract Corporation 568 Columbia Turnpike Suite 22 East Greenbush, NY 12061	903049	3/2/00	\$752.25
	903071	3/2/00	\$1,013.00
	903099	3/22/00	\$444.25
	903150	3/22/00	\$1,630.25
	903165	3/29/00	\$690.75
	903350	05/16/00	\$1,680.00
	903030	02/18/00	\$151.00
	903231	04/25/00	\$2,438.25
	903245	04/25/00	<u>\$487.75</u>
			\$9,287.50
Shelvin Plaza Associates 600 Old Country Road Suite 425 Garden City, NY 11530	903089	3/3/00	\$3,576.47
	903190	04/05/00	\$4,073.78
	903266	05/03/00	\$75.69
	903298	05/03/00	\$4,030.55
	903359	05/17/00	<u>\$3,944.86</u>
			\$15,701.35
Sir Speedy Printing 801 Bristol Pike Bensalem, PA 19020	314846	02/18/00	\$238.38
	314987	02/25/00	\$1,444.00
	315054	02/25/00	\$833.39
	903072	02/25/00	\$163.06
	315127	3/1/00	\$339.10
	903101	3/1/00	\$155.88
	315270	3/15/00	\$6,340.69
	315402	3/24/00	\$826.49

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

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Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
	315481	3/24/00	\$174.90
	315616	3/24/00	\$794.67
	903151	3/24/00	\$81.68
	903166	3/24/00	\$25.44
	903183	3/24/00	\$384.75
	315774	04/06/00	\$2,298.88
	903205	04/06/00	\$30.74
	315878	04/12/00	\$229.88
	315932	04/12/00	\$39.22
	903232	04/12/00	\$92.30
	315997	04/18/00	\$109.26
	316023	04/18/00	\$125.16
	903246	04/18/00	\$92.30
	316088	04/26/00	\$605.99
	903291	04/26/00	\$58.30
	316192	05/05/00	\$1,966.50
	316257	05/05/00	\$153.78
	903309	05/05/00	\$8.48
	316327	05/15/00	\$1,757.91
	903329	05/15/00	\$305.18
	316414	05/17/00	\$243.96
	316499	05/17/00	\$8.48
	903351	05/17/00	<u>\$25.44</u>
			\$19,954.19

Attachment 3a  
Payment to Creditors  
Resource One Consumer Discount Company, Inc.

Southern District of New York  
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Name and Address of Creditor	Check #	Clear Date	Amount Paid
Smith's Janitorial Service	315056	02/28/00	\$222.60
8011 Jefferson Street Hummelstown, PA 17036	315617	3/27/00	\$222.60
	316089	04/25/00	<u>\$222.60</u>
			\$667.80
Source One	315057	03/01/00	\$633.25
27555 Farmington Road Farmington Hills, MI 48334			
Southeast Equity Title	315403	3/21/00	\$912.00
5420 St. Route 571 East P.O. Box 250 Greenville, OH 45331			
Southland Appraisal	903102	3/8/00	\$300.00
6478 Clyde King Road Seagrove, NC 27341	315618	3/29/00	\$350.00
	314989	02/29/00	\$325.00
	315404	3/21/00	\$250.00
	315775	04/05/00	\$700.00
	316415	05/17/00	<u>\$650.00</u>
			\$2,575.00

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Staples P.O. Box 30292 Salt Lake City, UT 84130	314749	02/18/00	\$471.78
	314750	02/18/00	\$676.69
	314751	02/18/00	\$459.34
	314849	02/25/00	\$142.78
	314850	02/25/00	\$154.48
	314991	03/01/00	\$126.99
	314992	03/01/00	\$481.82
	314993	03/01/00	\$94.68
	314994	03/01/00	\$416.41
	903073	3/1/00	\$421.02
	903074	3/1/00	\$146.04
	903103	3/9/00	\$816.84
	903104	3/9/00	\$409.73
	315271	3/20/00	\$551.84
	903155	3/23/00	\$431.05
	315406	3/24/00	\$437.63
	315407	3/24/00	\$201.44
	903154	3/24/00	\$441.91
	315483	3/27/00	\$277.84
	315484	3/27/00	\$335.95
	315485	3/27/00	\$368.70
	903168	3/27/00	\$363.67
	315620	3/30/00	\$133.63
	315621	3/30/00	\$17.03
	315622	3/30/00	\$249.87
	315776	04/07/00	\$161.93
	315777	04/07/00	\$237.71
	315778	04/07/00	\$124.33
	903206	04/07/00	\$279.61
	903207	04/07/00	\$576.71
	903208	04/07/00	\$281.25
	315879	04/17/00	\$200.97
	315880	04/17/00	\$238.91
	903217	04/19/00	\$406.63
	316024	04/24/00	\$404.44

Attachment 3a  
Payment to Creditors  
Resource One Consumer Discount Company, Inc.

Southern District of New York  
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Name and Address of Creditor	Check #	Clear Date	Amount Paid
	315998	04/25/00	\$429.97
	315999	04/25/00	\$78.10
	316090	04/26/00	\$168.22
	903292	04/26/00	\$255.78
	316194	05/03/00	\$132.36
	316195	05/03/00	\$256.28
	316196	05/03/00	\$115.83
	903315	05/09/00	\$446.11
	903316	05/09/00	\$356.19
	903332	05/16/00	\$105.69
	316419	05/17/00	<u>\$425.08</u>
			\$14,311.26
State of Michigan	315446	3/22/00	\$2,500.00
Dept of Treasury #77889 Detroit, MI 48277	315639	04/13/00	<u>\$45.00</u>
			\$2,545.00
Statewide Appraisal	314851	02/24/00	\$275.00
3655 Alpine Avenue NW Suite 315 Comstock Park, MI 49321	316000	04/25/00	\$275.00
	316421	05/16/00	<u>\$350.00</u>
			\$900.00
Statewide Moving & Storage	314908	02/23/00	\$2,064.34
9720 Pulaski Highway Baltimore, MD 21220			
Stefanich, James Rec of Taxes	314909	02/22/00	\$926.00
Unknown			
Stout Appraisal	315624	3/28/00	\$1,725.00
2463 Beechnoll Point Centerville, OH 45458			

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount Paid
Sunbelt Properties, Inc.	903090	3/6/00	\$2,206.00
403 Woods Lake Road, Suite 204 Greenville, SC 29607	903191	04/06/00	\$2,206.00
	903299	05/02/00	<u>\$2,206.00</u>
			\$6,618.00
Tomanelli, Michael	314633	03/14/00	\$688.75
2300 East Lincoln Highway Suite 609 Langhorne, PA 19047	315518	04/03/00	\$1,001.64
	316092	04/25/00	<u>\$784.10</u>
			\$2,474.49
Transamerica Intellitech	314753	02/23/00	\$200.00
P.O. Box 846236 Dallas, TX 75284	314783	02/23/00	\$200.00
	315274	3/17/00	\$200.00
	315779	04/05/00	<u>\$200.00</u>
			\$800.00
Treasurer, State of New Jersey	314483	02/23/00	\$1,200.00
Unknown	313939	03/01/00	\$100.00
	314589	03/01/00	\$100.00
	315016	03/15/00	\$200.00
	316047	05/04/00	<u>\$200.00</u>
			\$1,800.00
Turanick, Terrance	314754	02/22/00	\$100.71
2300 East Lincoln Highway Suite 609 Langhorne, PA 19047	315325	3/15/00	\$220.77
	315640	3/29/00	\$304.00
	315409	04/04/00	\$85.00
	316048	05/02/00	<u>\$125.63</u>
			\$836.11

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Underberg & Kessler 1800 Chase Square Rochester, NY 14604	903052	02/23/00	\$2,840.50
	903156	3/21/00	\$187.50
	903170	3/27/00	\$1,905.25
	903235	04/14/00	\$2,006.75
	903248	04/21/00	\$359.00
	903353	05/17/00	<u>\$1,583.75</u>
			\$8,882.75
United Parcel Service P.O. Box 4980 Hagerstown, MD 21747	314854	02/22/00	\$293.00
	314912	02/24/00	\$154.39
	314997	02/28/00	\$117.50
	315128	3/3/00	\$47.65
	315410	3/20/00	\$58.50
	315439	3/21/00	\$144.62
	315780	04/04/00	\$114.30
	315808	04/07/00	\$116.58
	315883	04/14/00	\$3,048.65
	315934	04/14/00	\$468.75
	316026	04/20/00	\$144.72
	316001	04/21/00	\$599.80
	316199	05/01/00	\$174.50
	316424	05/16/00	\$19.50
	316347	05/17/00	<u>\$398.30</u>
			\$5,900.76



Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
United States Postal Service P.O. Box 7247-0166 Philadelphia, PA 19170	315828	04/12/00	\$1,000.00
	314804	02/22/00	\$1,000.00
	315104	03/02/00	\$500.00
	315352	3/17/00	\$1,000.00
	315911	04/12/00	<u>\$1,000.00</u>
			\$4,500.00
US West Communications P.O. Box 1301 Minneapolis, MN 55483	315058	02/29/00	\$658.23
	315488	3/24/00	\$321.53
	316027	04/21/00	<u>\$617.96</u>
			\$1,597.72
Valley Creek Development 8301 Golden Valley Road Suite 280 Golden Valley, MN 55427	315083	03/02/00	\$4,317.20
	315672	04/04/00	\$4,317.20
	316131	05/03/00	<u>\$4,193.61</u>
			\$12,828.01
Vintage Abstract Corp. 2124 Flatbush Avenue Brooklyn, NY 11234	902966	3/8/00	\$1,034.19
	903105	3/8/00	<u>\$88.50</u>
			\$1,122.69

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Walsh, Joseph 2300 East Lincoln Highway Suite 609 Langhorne, PA 19047	315000	02/28/00	\$1,093.76
	315017	02/28/00	\$703.37
	315327	3/13/00	\$992.03
	315427	3/22/00	\$108.79
	315519	3/28/00	\$395.31
	315956	04/17/00	\$596.95
	316201	05/08/00	<u>\$221.06</u>
			\$4,111.27
Watson Agency P.O. Box 910 Doylestown, PA 18901	315492	3/23/00	\$21,254.00
	315630	3/23/00	\$1,484.00
	315784	04/06/00	<u>\$822.00</u>
			\$23,560.00
Westaff P.O. Box 7247-7815 Philadelphia, PA 19170	316260	05/08/00	\$1,014.40
Whistle Building Maintenance 501 Spruce Street Trenton, NJ 08638	314858	02/24/00	\$200.00
	315414	3/24/00	\$200.00
	315935	04/14/00	<u>\$200.00</u>
			\$600.00
Williams Communication Solutions 21398 Network Place Chicago, IL 60673	903053	02/22/00	\$105.00
	315489	3/27/00	\$243.80
	315002	02/29/00	\$626.15
	315415	3/20/00	\$1,067.15
	315631	3/27/00	\$405.45
	315786	04/07/00	\$999.02
	316002	04/24/00	\$222.60
	316203	05/01/00	\$299.45
	316336	05/16/00	<u>\$111.30</u>
			\$4,079.92

Attachment 3a

Payment to Creditors

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B- 12190 (AJG)

Name and Address of Creditor	Check #	Clear Date	Amount
			Paid
Woodbridge Office Towers, LLC 90 Woodbridge Center Drive 6th Floor Woodbridge, NJ 07095	315084	02/29/00	\$3,685.15
	315675	04/03/00	\$3,685.15
	316132	05/02/00	\$2,662.60
	316453	05/16/00	<u>\$3,625.00</u>
			\$13,657.90
Wright Executive Center 4000 Miller Valentin Court Dayton, OH 45439	315676	3/31/00	\$2,510.23
	316454	05/17/00	\$2,510.23
	315085	03/01/00	\$2,510.23
	316133	05/03/00	<u>\$2,510.23</u>
			\$10,040.92

Southern District of New York  
Case 00-B-12190 (AJG)

Attachment 3b  
PAYMENTS FOR CREDITORS: INSIDERS - ONE YEAR  
Resource One Consumer Discount Company, Inc.

NAME & ADDRESS OF CREDITOR	RELATIONSHIP TO DEBTOR	DESCRIPTION	DATES OF PAYMENTS	AMOUNT PAID
Contifinancial Inc. 277 Park Avenue New York, NY 10172	Parent Corporation	FUND PAYROLL	06/04/99	1,327,187.16
		FUND PAYROLL	10/18/99	1,289,787.30
		FUND PAYROLL	11/11/99	1,253,715.01
		FUND PAYROLL	12/17/99	1,466,747.43
		FUND PAYROLL	01/20/00	1,754,329.21
		FUND PAYROLL	02/16/00	1,241,280.43
		FUND EXCESS TO PARENT	04/06/00	2,000,000.00
		FUND MORTGAGE LOAN	06/09/99	214,337.54
		FUND EXCESS TO PARENT	06/04/00	1,000,000.00
		Federal Tax Share to Parent	03/14/00	1,474,904.00
		FUND EXCESS TO PARENT	03/28/00	717,705.39
		FUND EXCESS TO PARENT	03/28/00	3,788.47
		FUND EXCESS TO PARENT	03/28/00	1,278,506.14
		DIVIDEND TO PARENT	04/12/00	3,900,000.00
		FUND EXCESS TO PARENT	04/12/00	600,000.00
		FUND EXCESS TO PARENT	05/04/00	3,000,000.00
		FUND EXCESS TO PARENT	05/16/00	71,671.35
		FUND EXCESS TO PARENT	05/16/00	853,000.00
		FUND EXCESS TO PARENT	05/16/00	1,050,000.00
				<u>24,496,959.43</u>
ContiMortgage Corp. 338 S. Warminster Road Hatboro, PA 19040	Parent Corporation	FUND EXPENSES	10/21/99	4,656.10
		LOAN PURCHASE	01/27/00	30,550.00
		LOAN PURCHASE	01/27/00	37,050.00
		LOAN PURCHASE	03/14/00	91,800.00
		FUND EXPENSES	02/15/00	7,243.02
		FUND EXPENSES	03/20/00	2,668.86
		FUND EXPENSES	03/24/00	4,386.92
		LOAN PROCEEDS	09/23/99	152.64
		LOAN PROCEEDS	06/30/99	944.07
		LOAN PROCEEDS	04/26/00	300.00
		LOAN PROCEEDS	05/18/99	8,192.54
		LOAN PROCEEDS	05/25/99	3,317.64
		LOAN PROCEEDS	06/03/99	521.00
		LOAN PROCEEDS	06/17/99	1,629.16
		LOAN PROCEEDS	07/12/99	855.46
		LOAN PROCEEDS	07/21/99	960.75
		LOAN PROCEEDS	08/16/99	528.76
		LOAN PROCEEDS	08/20/99	345.00
		LOAN PROCEEDS	10/15/99	2,926.41
		LOAN PROCEEDS	01/10/00	662.79
		LOAN PROCEEDS	03/21/00	435.00
				<u>200,126.12</u>

NAME & ADDRESS OF CREDITOR	RELATIONSHIP TO DEBTOR	DESCRIPTION	DATES OF PAYMENTS	AMOUNT PAID
Resource One Consumer Discount Company, Inc. 2300 E. Lincoln Hwy Suite 609 Langhorne, PA 19047	Debtor	Loan Proceeds	03/14/00	11,500.00
		Health Insurance Payments	03/08/00	103993.26
		Health Insurance Payments	04/05/00	103,232.26
		Health Insurance Payments	05/03/00	100,319.50
				<u>319,045.02</u>
Resource One Consumer Discount of Minnesota 2300 E. Lincoln Hwy Suite 609 Langhorne, PA 19047	100% owned subsidiary	Fund Initial Cash Account	03/28/00	200,000.00
				<u>200,000.00</u>
Resource Corp Financial 2300 E. Lincoln Hwy Suite 609 Langhorne, PA 19047	100% owned subsidiary	Fund Payroll Account	04/14/00	5,000.00
		Fund Payroll Account	05/03/00	4,000.00
				<u>9,000.00</u>
Warminster National Abstract 338 S. Warminster Road Hatboro, PA 19040	Affiliated Company	Close/Record/Title Fees	05/21/99	74.00
		Close/Record/Title Fees	05/18/99	104.00
		Close/Record/Title Fees	07/06/99	3,720.05
		Close/Record/Title Fees	08/18/99	114.50
		Close/Record/Title Fees	09/23/99	75.00
		Close/Record/Title Fees	10/05/99	40.50
		Close/Record/Title Fees	10/21/99	63.00
		Close/Record/Title Fees	11/11/99	25.00
		Close/Record/Title Fees	12/08/99	125.00
		Close/Record/Title Fees	12/20/99	621.00
		Close/Record/Title Fees	01/24/00	128.00
		Close/Record/Title Fees	02/09/00	49.00
		Close/Record/Title Fees	02/18/00	125.00
		Close/Record/Title Fees	03/14/00	52.00
		Close/Record/Title Fees	03/14/00	51.50
		Close/Record/Title Fees	03/21/00	375.00
		Close/Record/Title Fees	03/29/00	330.00
		Close/Record/Title Fees	04/04/00	7,203.00
		Close/Record/Title Fees	04/05/00	736.58
		Close/Record/Title Fees	04/10/00	150.50
		Close/Record/Title Fees	04/21/00	126.00
		Close/Record/Title Fees	04/25/00	211.50
		Close/Record/Title Fees	05/08/00	30.50
		Close/Record/Title Fees	05/15/00	325.50
				<u>14,856.13</u>

NAME & ADDRESS OF CREDITOR	RELATIONSHIP TO DEBTOR	DESCRIPTION	DATES OF PAYMENTS	AMOUNT PAID
Milton L. Craddock 2300 E. Lincoln Hwy 609 Langhorne, PA 19047	Former President	Travel and Lodging	03/23/00	915.03
		Entertainment	12/15/99	589.25
		Travel and Lodging	02/18/00	1,599.68
				<u>3,103.96</u>
Daniel Justice 1047 Kimbles Rd Yardley, PA 19067	Former President	Office Supplies	12/23/99	200.00
		Office Supplies	10/12/99	461.38
		Meals	09/14/99	19.00
		Telephone Expense	09/02/99	470.20
		Entertainment/Supplies	08/05/99	578.34
		Equity Payment	05/17/00	1,250,000.00
				<u>1,251,728.92</u>
Samuel Maratea 45 Berkshire Rd Sewell, NJ 08080	Former Vice Chairman	Travel	08/12/99	24.80
		Meals	05/21/99	30.74
		Refund	04/24/00	281.91
		Equity payment	05/17/00	1,250,000.00
				<u>1,250,337.45</u>
Keith R. Dyer 2300 E. Lincoln Hwy 609 Langhorne, PA 19047	Senior Vice President	Travel	05/11/00	163.35
		Entertainment	04/13/00	286.38
		Travel	04/01/00	1,236.97
		Travel	03/20/00	43.88
		Travel/Meals	02/25/00	878.40
		Travel/Meals	04/28/00	670.11
		Travel/Meals	06/16/99	24.25
		Meals	02/04/00	1,134.79
		Travel	01/24/00	35.16
		Entertainment	01/10/00	1,865.98
		Travel	12/08/99	20.00
		Travel	10/12/99	12.48
		Meals	09/14/99	20.03
				<u>6,391.78</u>
		TOTAL		<u>27,751,548.81</u>

Attachment 4a  
Southern District of New York  
Resource One Consumer Discount Company, Inc  
Case 00-B-12190 (A/G)

State	Court	Case #	Plaintiff	Defendant	Pending or Threatened	Nature
Maryland	Circuit Court for Baltimore City	24-C-00-001877	Shawn W. Mumford, individually and on b	Resource One Consumer Discount Co., Inc.	Pending	Consumer Complaint
New York	New York Supreme Court in Nassau County	98-028661	Congressional Abstract Co, Inc.	Resource One, Inc.	Pending	Alleged outstanding bills
New Jersey	Superior Court of New Jersey, Chancery Division	UNN-C-15-00	PNC Bank	Carter, ContiMortgage Corporation and Resource	Pending	Consumer Complaint
New York	Supreme Court of New York, County of Nassau	No. 018426/99	Resource One Consumer Discount Comp	George and Micheline Warner	Pending	Foreclosure proceeding
Pennsylvania	Threatened	n/a	James A. Schneider, 210 N. 2nd St., Lyka	Resource One Consumer Discount Company, Inc.	Threatened	Employee complaint
Michigan	Threatened	n/a	Darryl Wimbley	Resource One Consumer Discount Company, Inc.	Threatened	Employee complaint
New Jersey	Threatened	n/a	Jose Intriago	Resource One Consumer Discount Company, Inc.	Threatened	Consumer Complaint
Pennsylvania	Threatened	n/a	Invanna Thomas-Hammer	Resource One Consumer Discount Company, Inc.	Threatened	Consumer Complaint

Attachement 7a  
Gifts  
Resource One Consumer Discount Company, Inc

Southern District of New York  
Case 00-B-12190 (AJG)

NAME & ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR	DATE OF GIFT	VALUE	DESCRIPTION
Key Home Equity/ Mike Antrim 8000 Midlantic Drive Mt Laurel, NJ 08054	Vendor	Dec-99	\$90.50	Holiday gift
Bob Babjak 86 Briarwood Drive Holland, PA 18966	Vendor	Dec-99	\$132.00	Holiday gift
Bank of Boston/Tom Basil 15 Westminster Street Providence, RI 02903	Vendor	Dec-99	\$90.50	Holiday gift
Spector Gadon & Rosen 1635 Market St. 7th Floor Philadelphia, PA 19103	Vendor	Dec-99	\$48.25	Holiday gift
Nick Cantonese 248 Penn Street Oxford, PA 19363	Vendor	Dec-99	\$48.25	Holiday gift
Gil Castro 65 Shady Spring Drive Doylestown, PA 18901	Vendor	Dec-99	\$48.25	Holiday gift
Crystal Mortgage/Michael Conrad 209 South Main Street Ste 2 Amherst, OH 44001	Vendor	Dec-99	\$48.25	Holiday gift
First Union/Bill Crocker NC036, 1600 Boston Providence Hwy Wallpole, MA 02081	Vendor	Dec-99	\$90.50	Holiday gift
Karl Dienes, CPA 65 S. Main St, Bldg c Pennington, NJ 08534	Vendor	Dec-99	\$48.25	Holiday gift
Bank of Boston/Allisen Dionne 15 Westminster Street Providence, RI 02903	Vendor	Dec-99	\$90.50	Holiday gift
Dan Egan 2000 Rosemarie Way Hatfield, PA 19440	Vendor	Dec-99	\$48.25	Holiday gift
TravelersBank/Mike Evans 100 E. Campus View Blvd., Ste 159 Columbus, OH 43235	Vendor	Dec-99	\$90.50	Holiday gift



NAME & ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR	DATE OF GIFT	VALUE	DESCRIPTION
J.C. Faulkner 6109 Brace Road Charlotte, NC 28211	Vendor	Dec-99	\$48.25	Holiday gift
Brad Freezman 1253 Mittler Rd Huntingdon Valley, PA 19006	Vendor	Dec-99	\$48.25	Holiday gift
Professional Abstract/Glen Freezman 4600 Street Road Trevose, PA 19053	Vendor	Dec-99	\$48.25	Holiday gift
Robert Fry 238 Blueberry Hill Road Shavertown, PA 18708	Vendor	Dec-99	\$48.25	Holiday gift
Spector Gadon & Rosen/Steve Gadon 1635 Market St. 7th Floor Philadelphia, PA 19103	Vendor	Dec-99	\$48.25	Holiday gift
CMAC/Denise Gipp Dublin Hall, 177 Walton Road Ste 201 Blue Bell, PA 19422	Vendor	Dec-99	\$48.25	Holiday gift
Glenn Goldman 6 Smiffen Road Armonk, NY 10504	Vendor	Dec-99	\$90.50	Holiday gift
Soverign Bank/Rich Haselbarth One Aldwyn Center Villanova, PA 19085	Vendor	Dec-99	\$90.50	Holiday gift
Conti Mortgage/Bill Higgins One ContiPark 338 S. Warminster Rd Hatboro, PA 19040	Vendor	Dec-99	\$48.25	Holiday gift
Spector Gadon & Rosen/Stanley Jaskewicz 1635 Market St., 7th Floor Philadelphia, PA 19103	Vendor	Dec-99	\$48.25	Holiday gift
Watson Agency/John King P.O. Box 497 Danboro, PA 18916	Vendor	Dec-99	\$48.25	Holiday gift
The Money Store/Steve Lilley 5511 E. 82nd St. Ste K Indianapolis, IN	Vendor	Dec-99	\$48.25	Holiday gift
Source One/Jamie Longe 27555 Farmington Rd Ste. 300 Farmington Hills, MI 48334	Vendor	Dec-99	\$90.50	Holiday gift
Bob Major 1576 Merryweather Drive Bethlehem, PA 18015	Vendor	Dec-99	\$132.00	Holiday gift

NAME & ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR	DATE OF GIFT	VALUE	DESCRIPTION
Source One/Ira Mark 27555 Farmington Rd, Ste 300 Farmington Hills, MI	Vendor	Dec-99	\$48.25	Holiday gift
Bank of Boston/Rick Martinez 15 Westminster Street Providence, RI 02903	Vendor	Dec-99	\$90.50	Holiday gift
Chase/Gerry McConnell 300 Tice Blvd, 3rd Fl. North Woodcliff Lake, NJ 07675	Vendor	Dec-99	\$48.25	Holiday gift
Crystal Mortgage/Dave Moore 209 S. Main Street Ste, 2 Amherst, OH 44001	Vendor	Dec-99	\$48.25	Holiday gift
Jim Moore 277 Park Avenue New York, NY 10172	Vendor	Dec-99	\$132.00	Holiday gift
Rick Newman 320 Iroquois Drive Brick Township, NJ 08724	Vendor	Dec-99	\$90.50	Holiday gift
John O'Shaugnessy 605 Essex Circle King of Prussia, PA 19406	Vendor	Dec-99	\$90.50	Holiday gift
TravelersBank/Gary Rasel 100 E. Campus View Blvd., Ste 159 Columbus, OH 43235	Vendor	Dec-99	\$90.50	Holiday gift
Jerry Schiano 411 Lantern Lane Berwyn, PA 19312	Vendor	Dec-99	\$90.50	Holiday gift
Bank of Boston/Cliff Schultz 15 Westminster Street Providence, RI 02903	Vendor	Dec-99	\$90.50	Holiday gift
Key Home Equity/Milt Sunshine 8000 Midlantic Drive Mt. Laurel, NJ 08054	Vendor	Dec-99	\$90.50	Holiday gift
Andrew Trauber 409 Hartford Square West Chester, PA 19380	Vendor	Dec-99	\$132.00	Holiday gift
Source One/Brian Vieux 27555 Farmington Rd Ste 300 Farmington Hills, MI 48334	Vendor	Dec-99	\$48.25	Holiday gift

NAME & ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR	DATE OF GIFT	VALUE	DESCRIPTION
Ford/Jacqueline Weed 2516 Highway 35 Manasquan, NJ 08736	Vendor	Dec-99	\$48.25	Holiday gift
Phoenix Mortgage/Ron White 1075 Virginia Drive Ft. Washington, PA 19034	Vendor	Dec-99	\$90.50	Holiday gift
Bank of Boston/Steve Yokell 15 Westminster St. Providence, RI 02903	Vendor	Dec-99	\$90.50	Holiday gift
First Union/Underwriter	Vendor	Dec-99	\$48.25	Holiday gift
First Union/Underwriter	Vendor	Dec-99	\$48.25	Holiday gift
Travelers/Frank Petrecco	Vendor	Dec-99	\$48.25	Holiday gift
First Union/Jeff Deuel	Vendor	Dec-99	\$132.00	Holiday gift
United Lending/Larry Swartz	Vendor	Dec-99	\$48.25	Holiday gift
Penndel Wildcats		19-May-99	\$100.00	Donation
SIDS Center of New Jersey P.O. Box 202 Bell Meade, NJ 08508		7-Jun-99	\$350.00	Donation
Middletown Police		8-Aug-99	\$50.00	Donation
Mothers Against Drunk Driving		13-Mar-00	\$35.00	Donation
	<b>TOTAL</b>		<u>\$3,939.75</u> =====	

Attachment 14a

Bank Accounts held for Other in Trust

Resource One Consumer Discount Company, Inc.

Southern District of New York

Case 00-B-12190 (AJG)

<b>Creditors NAME &amp; ADDRESS</b>	<b>Co Debtor or C</b>	<b>H,W,J, Nature of Claim</b>	<b>Amount of Claim</b>
Krishak, Darlene 508 High St. Port Matilda, PA 16870		Escrow	521.18
Nayote, Arthur 56 Cranford Rd. Turnersville, NJ 08012		Escrow	41.85
Sadowski, Brian 7 North River Styx Rd. Hopatcong, NJ 07843		Escrow	20.00
Rusch, Eldon 11581 Juniper St. NW Coon Rapids, MN 55448		Escrow	36.16
Johnson, Kathleen 9805 Hamlet Lane S. Cottage grove, MN 55016		Escrow	131.90
Skovensky, Michael 501 Odax St. Johnston, PA 15902		Escrow	526.72
Pozzi, Thomas 5405 N. Ekms Rd. Flushing, MI 48433		Escrow	1,278.40
Cool , Cindy 1279 Burgess Rd. Houghton Lake, MI 48629		Escrow	414.97

Creditors NAME & ADDRESS	Co Debtor or C	H,W,J, Nature of Claim	Amount of Claim
Gomez, Wilfredo 33 Carnegie St. South Toms River, NJ 08753		Escrow	727.62
Johnson, Jay 6515 Bonnie Bell Lane Fayetteville, NC 28314		Escrow	731.28
		Total	4,430.08

Attachment 15b  
Resource One Consumer Discount Company, Inc.  
Prior Address of Debtor

Southern District of New York  
Case 00-B-12190 (AJG)

<b><u>LOCATION</u></b>	<b><u>Date Branch Closed</u></b>
<b>ARIZONA</b> 1201 S. Alma School Rd Suite 3000 Mesa, AZ 85210	December-98
<b>COLORADO</b> 9780 S. Meridian Blvd. Englewood, CO 80112	December-98
<b>FLORIDA</b> 6650 Southpoint Parkway Suite 170 Jacksonville, FL 32216	March-00
<b>ILLINOIS</b> 2 TransAm Plaza Suite 380 Oakbrook Terrace, IL 60181	March-00
<b>KENTUCKY</b> 950 Breckinridge Lane Suite 160 Louisville, KY 40207	March-00
<b>NEW JERSEY</b> 850 Bear Tavern Rd Suite 105 West Trenton, NJ 08628	June-00
<b>NORTH CAROLINA</b> 7025 Albert Pick Road Suite 103 Greensboro, NC 27409	June-00
BTI Building 4300 Six Forks Road Raleigh, NC 27609	May-00

**LOCATION****Date Branch Closed****OHIO**

Wright Executive Center  
3000 Presidential Drive  
Suite 185  
Fairborn, Ohio 45324

March-00

**PENNSYLVANIA**

1035 Mumma Road FL 2  
Wormleysburg, PA 17043

Moved to present  
location in 1999

**WISCONSIN**

150 N. Sunnyslope Rd  
Bishop's Woods West II  
Brookfield, WI 53005

June-00

**California**

4275 Executive Square  
Suite 800  
La Jolla, CA 92037

December-99

Attachment 16b  
Nature, Location and name of Business  
Resource One Consumer Discount Company, Inc.

Southern District of New York  
Case 00-B-12190 (AJG)

Name	Address	Nature of Business	Beginning and Ending Dates Of Operation
Resource One Mortgage of Delaware Valley, Inc.	2300 E. Lincoln Hwy #609 Langhorne, PA 19047	Mortgage Lending	1993 to Present
Resource Corp Financial, Inc	2300 E. Lincoln Hwy #609 Langhorne, PA 19047	Mortgage Lending	1992 to present
Resource One Mortgage of Oxford Valley, Inc.	2300 E. Lincoln Hwy #609 Langhorne, PA 19047	Mortgage Lending	1993 to Present
Resource One Consumer Discount Company of Minnesota, Inc.	2300 E. Lincoln Hwy #609 Langhorne, PA 19047	Mortgage Lending	1999 to Present
Resource One Mortgage	2300 E. Lincoln Hwy #609 Langhorne, PA 19047	Mortgage Lending	1993 to present
Recore One Mortgage	2300 E. Lincoln Hwy #609 Langhorne, PA 19047	Mortgage Lending	1995 to present



Attachment 17d

Resource One Consumer Discount Company, Inc

Case 00-B-12190 (AJG)

Financial statements for Resource One Consumer Discount Company, Inc. were issued to the following entities within the 2 years immediately preceding the commencement of the filing:

Colorado Uniform Consumer Credit  
State Service Building  
1525 Sherman Street, Fifth Floor  
Denver, CO 80203  
303-866-4500  
Laura Udis

Connecticut Dept. of Banking  
Consumer Credit Division  
260 Constitution Avenue  
Hartford, CT 06106  
860-240-8299  
William Nahas, Jr. Division Director

Delaware State Banking Commissioner  
555 E. Loockerman St., Suite 210  
Dover, DE 19901  
302-739-4235  
Carol Kirby, Non-Depository Institutions and Compliance Administrator

Florida Dept. of Banking & Finance  
State Capitol Building  
Tallahassee, FL 32399-0350  
850-413-7768  
Don Saxon, Director

Georgia Dept. of Banking & Finance  
Mortgage Division  
2990 Brandywine Road, Suite 200  
Atlanta, GA 30341-5565  
770-986-1269  
Robley S. Rigdon, Deputy Commissioner, Mortgage Division

Financial statements for *Resource One Consumer Discount Company, Inc.* were issued to the following entities within the 2 years immediately preceding the commencement of the filing:

Idaho Department of Finance  
Financial Institutions Bureau  
700 W. State Street  
Boise, ID 83720-0031  
208-332-8004  
K.C Shaler, Examiner  
Gavin M. Gee, Director

Illinois Office of Commissioner of Savings & Residential Finance  
310 S. Michigan Ave., Suite 2130  
Chicago, IL 60604  
312-793-1409  
Dea Brennan, Director of Mortgage Banking Regulation

Indiana Dept. of Financial Institutions  
Division of Consumer Credit  
402 W. Washington St., W-066  
Indianapolis, IN 46204  
317-233-3999  
Mark Tarpey, Division Supervisor

Office of the State Bank Commissioner  
Division of Consumer and Mortgage Lending  
JayHawk Tower  
700 SW Jackson Street, Suite 1001  
Topeka, KS 66603-3758  
913-296-3151  
Kevin C. Glendenning, Assistant Deputy Commissioner

Department of Financial Institutions  
1025 Capital Center Drive, Suite 200  
Frankfort, KY 40601  
502-573-3390  
fax - 573-8787  
Ella D. Robinson, Commissioner

Financial statements for Resource One Consumer Discount Company, Inc. were issued to the following entities within the 2 years immediately preceding the commencement of the filing:

Maine Dept. of Financial Regulations  
Bureau of Consumer Credit Protection  
State House Station 35  
Augusta, ME 04333-0035  
207-624-8527  
Howard Gray Jr. Superintendent

Commissioner of Consumer Credit  
Dept. of Licensing & Regulation  
501 St. Paul Place  
Baltimore, MD 21202  
Ann Ecker 410-230-6102 or  
410-230-6087  
Mary Louis Preis, Commissioner

Massachusetts Division of Banks  
One South Station  
Boston, MA 02110  
617-956-1549  
Thomas Curry, Commissioner of Banks

Michigan Financial Institutions Bureau  
333 South Capitol Avenue  
Lansing, MI 48909  
517-373-3470  
Patrick McQueen, Commissioner

Department of Commerce  
Financial Institutions Division  
133 East 7th Street  
St. Paul, MN 55101  
612-296-2135  
Robin Brown  
David M. Jennings, Commissioner

Division of Finance  
Harry S. Truman Building  
301 West High Street, Room 630  
Jefferson City, MO 65102-0716  
573-751-4243  
D. Eric McClure, Acting Commissioner

Financial statements for Resource One Consumer Discount Company, Inc. were issued to the following entities within the 2 years immediately preceding the commencement of the filing:

State of New Mexico  
Regulation & Licensing Department  
725 St. Michael's Drive  
Santa Fe, NM 87504-5101  
505-827-7000  
William J. Verant, Director

New Jersey Dept. of Banking  
36 West State Street  
CN 040  
Trenton, NJ 08625-0840  
609-292-0883  
Jill Breslin, Licensing Division

New York Banking Dept.  
Mortgage Banking Division  
Two Rector Street  
New York, NY 10006  
212-618-6956; Elizabeth McCaul, Superintendent of Banks

North Carolina Banking Commission  
Dobbs Building  
430 N. Salisbury Street  
Raleigh, NC 27626-0512  
919-733-3016  
Hal Lingerfelt, Commissioner of Banks

Ohio Dept. of Commerce  
Division of Consumer Finance  
77 S. High Street, 23rd Floor  
Columbus, OH 43266-0511  
614-644-6794  
W. Curits Stitt, Superintendent of Financial Institutions

Oregon Division of Finance  
350 Winter Street N.E.  
Salem, OR 97310-0768  
503-378-4387  
H. James Krueger, Manager, Mortgage Lending Program

Financial statements for Resource One Consumer Discount Company, Inc. were issued to the following entities within the 2 years immediately preceding the commencement of the filing

Commonwealth of Pennsylvania  
Dept. of Banking  
333 Market Street, 16th Floor  
Harrisburg, PA 17101-2290  
717-787-3717  
Cynthia G. Wirt, Director, Bureau of Licensing & Consumer Compliance

Dept. of Business Regulations  
Division of Banking  
233 Richmond Street, Suite 231  
Providence, RI 02903-4231  
401-222-2405  
Dennis Zirolì, Associate Director & Superintendent of Banking

State of South Carolina  
Dept. of Consumer Affairs  
2801 Devine Street  
Columbia, SC 29250-5757  
803-734-2020  
Philip Port, Administrator and Consumer Advocate

Dept. of Financial Institutions  
John Sevier Building, Fourth Floor  
500 Charlotte Avenue  
Nashville, TN 37243-0705  
615-741-3186  
Bill Houston, Commissioner

State of Utah  
Dept. of Financial Institutions  
324 South State, Suite 201  
Salt Lake City, UT 84110-0089  
801-538-8830  
Ken Goddard, Supervisor

Dept. of Financial Institutions  
318 General Administration Bldg., 3rd Floor West  
Olympia, WA 98504-1200  
360-902-8703  
Ed Burgert, Supervising Analyst, Consumer Services Section

Financial statements for *Resource One Consumer Discount Company, Inc.* were issued to the following entities within the 2 years immediately preceding the commencement of the filing

West Virginia Division of Banking  
State Capitol Complex, Bldg. #3, Room 311  
1900 Kanawha Blvd. East  
Charleston, WV 25305-0240  
304-558-2294  
Sharon G. Bias, Commissioner of Banking

Dept. of Regulation & Licensing  
101 E. Wilson Street, 5th Floor  
Madison, WI 53708  
608-261-7207  
Shawn Cooper

Urbach Kahn & Werlin, PC  
Attn: Hud Special Projects  
1030 15th Street NW  
Washington, DC 20005

Fannie Mae  
1900 Market Street, Suite 800  
Philadelphia, PA 19103  
Attn: Robyn Hart-Murray

Freddie Mac  
8200 Jones Branch Drive  
McLean, VA 22102-3110  
Attn: Institutional Eligibility  
Mail Stop 265

Source One  
27555 Farmington Road  
Farmington Hill, MI 48334  
Attention: Cashiering

First Union Home Equity Bank  
1000 Louis Rose Place  
University Research Park  
Second Floor, Suite A  
Charlotte, NC 28262-8546  
Attention: Linnie Helms

Financial statements for Resource One Consumer Discount Company, Inc. were issued to the following entities within the 2 years immediately preceding the commencement of the filing

Homeside Lending, Inc.  
7301 Baymeadows Way  
Jax, FL 32256  
1-904-281-3461

Key Bank  
8000 Midlantic Drive  
Mt. Laurel, NJ 08054

Travelers  
100 E. Campus View Blvd.  
Suite 159  
Columbus, OH 43235

The Associates  
204 N. West End Blvd.  
Quakertown, PA 18951  
Attention: Walt Lewis

Bank of Boston  
National Credit Mail Stop RW 11-01  
15 Westminster Street  
Providence, RI 02903  
Attention: Dan Horgan

ContiMortgage  
338 S. Warminster Road  
Hatboro, PA 19040-3430  
Attention: Cashiering/Shane

PCFS  
309 Vine Street  
Cincinnati, OH 45202

*\*The Financial Statements are provided to any other party upon request.*

Attachment 19b  
Officers and Directors  
**Resource One Consumer Discount  
Company, Inc**  
**Southern District of New York**  
**Case 00-B-12190 (AJG)**

Officers	Title
Robert D. Davis	President & Chief Executive Officer
Gregory Beese	Senior Vice President
Keith Dyer	Senior Vice President

**Directors**

Frank Baier  
Keith Dyer  
William Higgins  
Kyle L. Chaney  
Robert D. Davis  
Carl Vernon

All Officers and Directors listed above did not have stock ownership.



Attachment 20b  
Former Officers and Directors  
**Resource One Consumer Discount  
Company, Inc.**  
**Southern District of New York**  
**Case 00-B-12190 (AJG)**

<b>Officers</b>	<b>Title</b>
M. Lawrence Craddock	President & Chief Executive Officer
Daniel Justice	President & Chief Executive Officer
Samuel Maratea	Vice Chairman

**Directors**

Robert J. Babjak  
Glenn S. Goldman  
Daniel Justice  
Samuel Maratea  
Robert A. Major  
M. Lawrence Craddock

All of the above listed Officers and Directors have withdrawn before May 17, 2000